FD-36 (Rev. 12-13-56)

FBI

Date: 11/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DAILY SUMMARY.

CONCERNING LMRA CASE INVOLVING DELUXE CIGARETTE SERVICE, INC., VOGEL CIGARETTE VENDING COMPANY, PAYING UNION DUES FOR TWO EMPLOYEES. THIS MATTER DISCUSSED WITH AUSA [redacted] AND HE ADVISED THAT HE IS CONSIDERING PROSECUTION IN THIS MATTER. HOWEVER, DUE TO THE TECHNICAL NATURE OF THE VIOLATIONS INVOLVED, HE ADVISED HE INTENDS TO SUBMIT THE MATTER TO THE DEPARTMENT OF JUSTICE FOR THEIR OPINION. HE ADVISED FROM PRELIMINARY DECISION THAT IT APPEARS THAT SUCCESSFUL PROSECUTION COULD BE HAD ONLY AGAINST THE CORPORATION, AS HE FEELS IT WOULD BE VERY DIFFICULT TO PROVE EITHER OFFICERS OR VOGEL HAD AUTHORIZED THESE PAYMENTS. HE ADVISED NO FURTHER INVESTIGATION IN THIS MATTER IS NEEDED AND FEELS THAT THE VIOLATIONS CAN BE EASILY PROVEN.

b6
b7C

THIS MATTER IS BEING FOLLOWED CLOSELY.

RJT/krp
(1)

92-345-6651

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 9:43 AM Per _____
Special Agent in Charge

FD-263 (Rev. 4-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/14/62	10/5 - 12/11/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka	SA [redacted]	krp
	CHARACTER OF CASE: A-R	

b6
b7C

REFERENCES

Report of SA [redacted], dated 10/15/62 at Chicago.

Report of SA [redacted], dated 12/7/62, at Chicago, entitled "GLOBE DISTRIBUTING CO., INC., ITAR."

Report of SA JACK E. LEWIS at Chicago dated 11/12/62; entitled "UNSUBS; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO, LMRA."

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of letterhead memorandum characterizing informants utilized in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-345-662

3 - Bureau (92-3086)(Enc.2)
1 - USA, Chicago
2 - Chicago (92-345)

Searched
Serialized
Indexed
Filed

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-345

LEADS

CHICAGO

AT CHICAGO, ILL.

1) Will follow case pertaining to VOGEL entitled "UNSUBS; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO, LMRA." It is noted that investigation in this matter is completed, and AUSA [redacted] has advised that he intends to confer with the Department of Justice prior to rendering final prosecutive opinion. b6 b7C

2) Will follow case entitled "GLOBE DISTRIBUTING CO., Chicago, Ill., ITAR." It is noted that this case has been opened in an effort to develop ITAR violation on the part of VOGEL transporting pinball machines commonly used for gambling in interstate commerce.

3) Continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from records of [redacted] was furnished by [redacted] b6 b7C b7D

Information received from CG 6502-C* and CG-6568-C* has been carefully paraphrased in the body of this report in order to insure the confidential relationship and protect the sources.

INFORMANTS

CG T-3 is [redacted]

CG T-57 is CG 6502-C*. b7D

CG T-59 is [redacted]

CG T-73 is CG 6568-C*.

CG 92-345

CG T-75 is CG 6568-C*.

CG T-77 is [redacted], who is [redacted] Illinois.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: December 14, 1962

Field Office File No.: Chicago 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

ANN FENNER, former paramour of VOGEL, believed to be identical to unknown woman who registers as Mrs. E. VOGEL when [redacted] VOGEL reportedly financed 17-day Caribbean cruise [redacted] VOGEL reportedly [redacted] World Wide Distributors in [redacted], together with FRANK LA PORTE and FRED "JUKEBOX" SMITH and others. Information noted during examination of books and records of DeLuxe Cigarette Service, Inc., set forth. EARL KIES reported to be the general manager of Apex Amusement Corporation, and related companies, and is grooming JULIUS ZIMBEROFF as his replacement. GUS ALEX actually performs certain duties and services for Apex and related companies and is not a mere "paper" employee. b6 b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
RJT/krp

DETAILS:

ASSOCIATES

[redacted]

On October 5, 1962, CG T-59 advised that on [redacted] at World Wide Distributors, Inc. CG T-59 advised that [redacted] EDWARD DAVID VOGEL, FRED "JUKEBOX" SMITH and his brother, FRANK SMITH, and Chicago hoodlum, FRANK LA PORTE, and LA PORTE's associates, FRANK FRANZ [redacted] He advised that [redacted] approximately [redacted] b6 b7C b7D

On November 18, 1962, CG T-73 advised that [redacted] is closely associated with EDDIE VOGEL. He advised that in the past, [redacted] has traveled with VOGEL and has consulted with VOGEL in regard to VOGEL looking into the possibility of investing in food-vending machine companies. CG T-73 advised that at one time, VOGEL was considering purchasing [redacted] which is owned and operated by [redacted] who allegedly [redacted] SAM GIANCANA. b6 b7C

CG T-73 advised further that VOGEL is acquainted with [redacted] who is the [redacted] He advised that [redacted] is associated with [redacted] inasmuch as [redacted] through World Wide Distributors, is the [redacted] in Illinois.

FENNER, ANN

It has previously been reported that ANN FENNER is the former paramour of EDDIE VOGEL.

It was previously reported that VOGEL, during September 1962, was registered at the Executive House in Scottsdale, Arizona, with a female who was registered as Mrs. VOGEL. VOGEL was in Scottsdale, Arizona, [redacted]

CG 92-345
RJT/krp

On October 10, 1962, [redacted] Bonanza Airlines, advised SA ROY W. REGER that one E. VOGEL purchased tickets for a flight from Arizona to Las Vegas, Nevada, for two persons departing September 21, 1962.

Mr. [redacted] advised that E. VOGEL, during the time he made reservations for this flight, related that he could be reached at the Executive House.

On October 19, 1962, [redacted] Bonanza Airlines, Las Vegas, Nevada, advised SA [redacted] that one FENNER took Bonanza flight 407 on September 23, 1962, to Los Angeles, and on the same date one E. VOGEL took TWA flight 148 out of Las Vegas to Chicago. b6 b7C

Due to the above circumstances, it is evident that ANN FENNER is identical to the individual who registers as Mrs. VOGEL, together with EDWARD DAVID VOGEL, when he is [redacted]

The following review of records pertains to [redacted] b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 10/1/62

The following information is considered confidential and is not to be made public without the issuance of a subpoena to [redacted]

b7D

On 9/24/62 at Torrance, California File # Los Angeles 92-250

b6
b7C

by SA [redacted] /ccm Date dictated 9/28/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

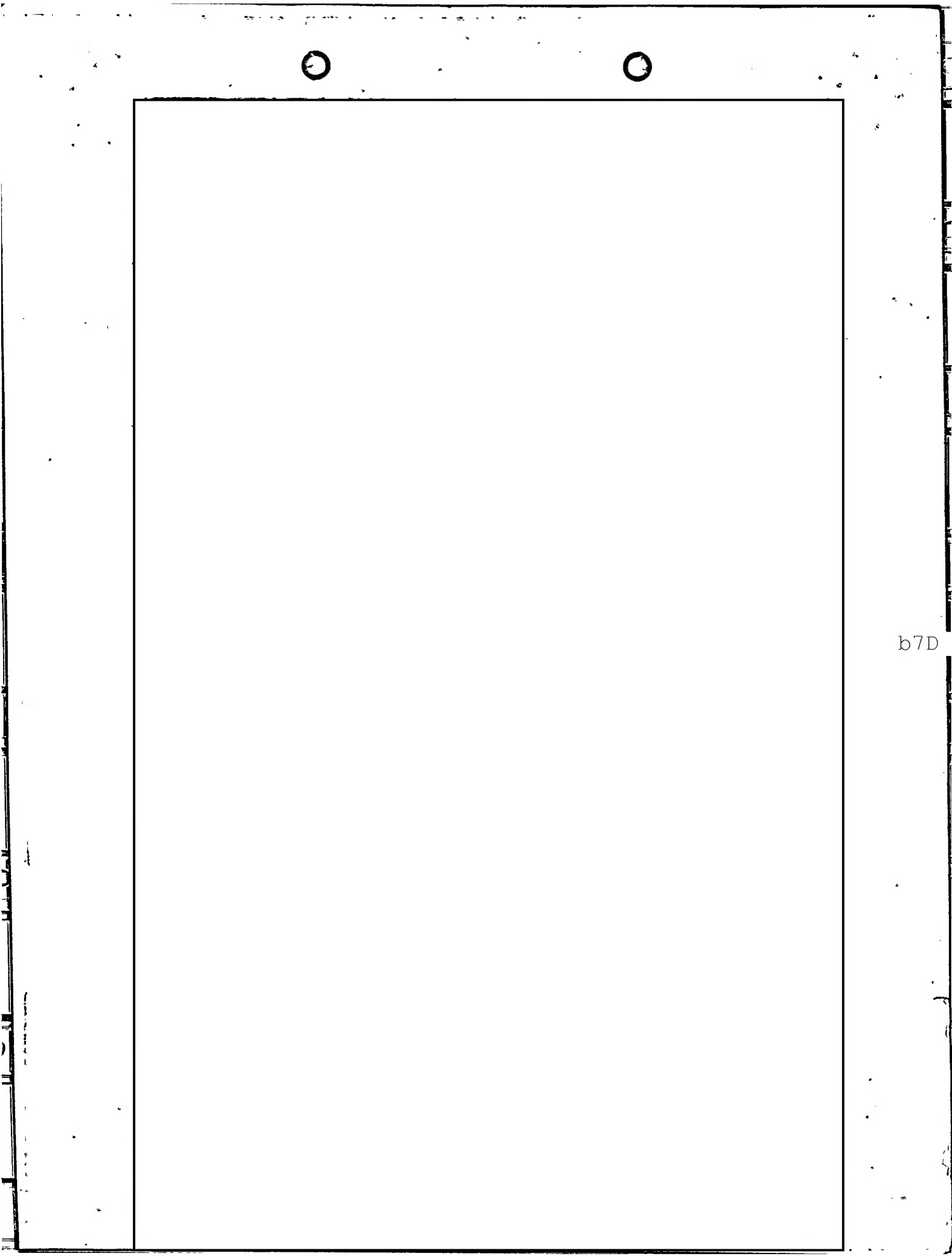
Date October 26, 1962

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted] b7D

On 10/26/62 at Tarzana, California File # Los Angeles 92-250
Chicago 92-345

by SA(A) [redacted] :mms Date dictated 10/25/62 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b7D

CG 92-345
RJT/krp

[redacted]
aka [redacted]

It has previously been reported that [redacted] VOGEL.

b6
b7C

On November 26, 1962, CG T-57 advised that EDDIE VOGEL had financed a 17-day Caribbean cruise [redacted] CG T-57 advised that [redacted] is traveling alone and is expected to return to the Chicago area in approximately ten days.

CG 92-345
RJT/krp

CRIMINAL ACTIVITIES

On November 21, 1962, CG T-3 advised that the majority of EDDIE VOGEL's pinball machines which he [redacted] Globe Distributing Company, [redacted] around [redacted] The majority of these machines were [redacted] He related that LADDIE NOVAK, who is also known as MURPHY, [redacted] who were formerly slot-machine route men for VOGEL and later pinball machine route men, are [redacted] at [redacted] He advised that [redacted] was the site of one of the [redacted] in Chicago until [redacted], at which time it was known as [redacted] He advised that during the time [redacted] it [redacted] the brother of LADDIE NOVAK, namely TOM "COWBOY" NOVAK.

b6
b7C
b7D

CG T-3 advised that HYMAN LARNER has been in the past and presently remains to operate as VOGEL's representative in southern Cook County.

CG T-73 advised on December 1, 1962, that HYMAN "RED" LARNER, commonly known as "HY," is VOGEL's top lieutenant. He advised that LARNER's headquarters are located at the Crossroads Restaurant on Cicero Avenue in the vicinity of 157th Street, Cook County. He advised that LARNER is known as a muscleman and in the recent past has operated as a chauffeur on occasions for VOGEL, since VOGEL's regular chauffeur, NATHAN "BUTCH" LADON, has been recuperating from a heart attack.

CG 92-345
RJT/krp

LEGITIMATE ENTERPRISES

It has previously been reported that EDWARD DAVID VOGEL has reported rental income from the years 1951 through 1953 from property located at 916 North Milwaukee Avenue. It was also related that he reported the sale on his Federal income tax reports.

It was also previously reported that the Cook County Recorder's Office revealed that [redacted] to the Illinois Department of Public Works by [redacted] and [redacted], only identified as being address [redacted]" b6 b7C

In an effort to identify [redacted] the following investigation was conducted by SA ALBERT B. KNICKREHM at Milwaukee, Wisconsin:

On November 6, 1962, Miss [redacted] Bureau of Identification, Milwaukee Police Department, advised that she could locate no record on a [redacted]

On November 8, 1962, records of the Credit Bureau, Milwaukee Association of Commerce, registered the following on [redacted]

A report dated December 14, 1961, reflects that [redacted] is married, that his wife's first name is [redacted] that they [redacted] and that he was born [redacted] The report further reflects that he presently resides at [redacted] where he has resided for [redacted] He previously rented at [redacted] and [redacted] According to the report, they have been [redacted] and are rated as being [redacted] claims he gets a salary of [redacted] also organized on [redacted] which is a [redacted]. The report reflects that the [redacted]

where [redacted] has a checking account, holds the mortgage on his residence. The report also reflects that [redacted] b6 b7C owns a [redacted]

On October 25, 1962, and October 29, 1962, the books and records of Deluxe Cigarette Service, Inc., were reviewed by SA [redacted], in regard to an LMRA investigation entitled "UNKNOWN SUBJECTS; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO."

During this review, the following information was noted. The following is a list of employees of Deluxe Cigarette Service, Inc., as of June 2, 1961:

Name	Salary	Comments
[redacted]	$ 68.45	One check bears endorsement "Deposit First National Bank of Skokie, [redacted]
[redacted]	75.30	
	77.80	
*STEVE GONOS	77.80	
*ROBERT C. SIMPSON	73.20	
*JEROME KRYSTYN	73.20	
*PHILIP ZIS	97.35	
*GUS ALEX	207.30	Checks cashed at First Commercial Bank and later at Belmont National Bank
*JOEL E. ZIMBEROFF	65.30	

CG 92-345
RJT/krp

Name	Salary	Comments
[redacted]	$33.80	

(Employees added 6/16/61)

[redacted]	44.43	
KENNETH E. KIES	61.55	

(Employees added 6/23/61)

[redacted]	61.55	One check endorsed [redacted]
[redacted]	67.60	

(Employee added 7/7/61)

[redacted]	51.33	

(Employees added 10/28/61)

[redacted]	36.30	Address [redacted]
[redacted]	67.60	

(Employee added 3/23/62)

[redacted]	77.69	

(Employee added 9/7/62)

[redacted]	73.09	

(* Employees as of payroll of 9/14/62).

b6
b7C

The examination of records also reflected an itemized list showing costs of newly-constructed building which houses Deluxe Cigarette Service, Inc., as of August 2, 1962, which is set forth as follows:

M. B. Meyer Engineering.....	$1,400.00	architectural service
Village of Niles.....	17.82	blue print
	606.30	permits
Bee-Mar Builders,Inc.	2,000.00	supervisor
R. J. Tralmer, Inc.	8,545.00	concrete
Hansen Trking.& Excav. Co...	3,075.00	
Ken Ericksen Mason Contr....	11,000.00	
Schmidt Iron Works, Inc. ...	9,711.00	iron
Aberdeen Plmbng & Htn Co.Inc.	3,500.00	
Northern Ill. Gas Co.	12.00	
Fred Domenico Const. Co. ...	1,125.00	sewers
Bern Electric, Inc.	1,000.00	electric
McKee Overdoor Sales, Inc...	600.00	
Wanor Htng & Air Cond.....	8,000.00	heating & air cond.
TOTAL TO DATE.....	$50,752.12	

The records further revealed that as of September 11, 1962, an entry was made reflecting the payment of $1,025 to Hollywood Glass Company, and on September 20, 1962, $101 to A. ABEL ACTION CO. (locks and key), and on September 21, 1962, $69.31 to Ace Hardware.

The records revealed the cost of the newly-constructed building as of September 25, 1962, to be $87,634.39.

The records reveal a journal entry is recorded on June 31, 1962, reflecting $150 received as interest income from [redacted] as interest on a loan of $3,000. b6 b7C

The journal entries recording the payroll of GUS ALEX, reveal that $42.70 is deducted from a salary of $250 per week.

During review of the books and records, it was noted that every three or four days, an entry was recorded, always in excess of $3,000, being paid to Northwestern Candy and Tobacco Company.

It was noted that the accounting firm utilized by Deluxe Cigarette Service, Inc., was Silver-Millman & Associates.

It was noted that the records reflected a tabulation revealing the profit for the year ending May 31, 1962, for Deluxe Cigarette Service, Inc., to be $99,546.65.

During review of canceled checks, it was noted that a check dated April 8, 1957, payable to cash, in the amount of $23, bore the endorsement ROCCO PATERNOSTER, and thereafter, [redacted] b6 b7C

It was noted that numerous checks charged to "miscellaneous expenses" were made payable to the St. Clair Hotel, 162 East Ohio, Chicago. These checks are as follows:

Date	Amount
7/26/57	$241.65
8/5/57	$227.68
8/27/57	$429.10
9/4/57	$242.01
9/18/57	$395.05
10/30/57	$220.59
9/26/57	$291.25
10/8/57	$235.25
11/6/57	$179.61
11/14/57	$221.25
11/15/57	$ 70.12

Date	Amount
10/22/57	$220.70
11/22/57	$ 87.65
12/24/57	$297.75
12/30/57	$113.60
12/11/57	$249.05
1/28/58	$515.29
1/29/58	$ 67.10

A check, number 179, dated August 2, 1957, was made payable to A. Sulka & Company, 2 SouthMichigan, for $1,000.

A check was noted dated November 18, 1957, payable to EDWARD D. VOGEL, for $250, endorsed "Exchange for Cash, Thunderbird Motel, Miami Beach, Florida."

A check was noted dated April 10, 1958, in the amount of $52.42, payable to Romanoff's Wines, and Gift Shop, Beverly Hills, California.

Check No. 520 was noted, dated April 16, 1958, in the amount of $400.34, payable to Beverly Hills Hotel.

Check No. 532 was noted, dated May 12, 1958, payable to Hilton Hotels, Inc., $74.10, Dallas, Texas.

During a review of canceled checks from May 1961 through September 1962, the following checks were noted which revealed payments to various police department benevolent associations, political organizations, clubs, and various others, which may pertain to EDWARD D. VOGEL:

5/29/61 - $6, payable to Diners Club;

5/29/61 - $13.45, payable to International Playboy Clubs, Inc.

5/7/53 -
also 5/31/61 - $200, 1st Ward Regular Democratic Organization (Central National Bank, 301-992);

7/13/61 - $75.62;

8/3/61 - $110.23.

6/1/61 - $74.78, Lake Shore Management Co., (rental trust acct.)

6/1/61 - $25, payable Postl's Health Club.

6/1/61 - $986.70 - payable Tam O'Shanter Enterprises & monthly payments $100 to $400.

6/2/61 - $10, payable 40th Ward Regular Democratic Organization.

6/13/61 - $10, Illinois Police Assn., Inc.;

6/19/61 - $7.75, payable Gaslight Club, Inc.;

6/19/61 - $66, payable Lone Tree Inn.

6/20/61 - $4,170 - payable Henry Susk Pontiac Co., (Lake Shore National Bank 751-5200)

6/23/61 - $100 - 45th Ward Regular Democratic

6/27/61 - $100 - payable 45th Ward Regular Democratic.

6/27/61 - $3,000 - payable EUGENE BERNSTEIN (American National Bank).

6/27/61 - $500, payable Greek Archdiocese of America.

7/31/61 - $10,963.30, EDWARD D. VOGEL (cashed at) 12/22 Belmont National,
9/8 American National Bank
1/19 American National Bank

1961 Gus Alex checks cashed First Commercial Bank, Teller 10.

7/31/61 - $5, Hillside Police Benefit Fund.

8/9/61 - $56.60, Crystal Lake Country Club.

8/31/61 - $60, FRANK J. STANKOWICZ Testimonial Dinner.

6/23/61 - $25, Proviso Regular Democratic Organization.

10/2/61 - $250 check to VOGEL endorsed For Deposit LaSalle National Bank account of LEVITZ FURNITURE Putter, Inc.

10/6/61 - $60, [redacted], c/o Hotel Niles for Cigarette License #40 Village of Niles business at 7139 Milwaukee Ave., for deposit Rothschiller Lounge, Bank of Niles; b6 b7C

10/6/61 - $10, Morton Grove Police Assn.

11/6/61 - Hilton Credit Corp.

12/15/61 - $2,370, EARL KIES (payroll check)

12/15/61 - $2,370, JULIUS A. ZIMDEROFF, (payroll check)

12/15/61 - $1,580, FRED POPP (payroll check)

12/15/61 - $592.50 - [redacted] (payroll check)

12/15/61 - $592.50 - [redacted] payroll check)

11/28/61 - $200, [redacted] b6 b7C
Ace Hardware.

12/18/61 - $897, Tucker-Lowenthal Company;

(2 checks $351.20)

12/21/61 - $410.22 Lone Tree Inn, [redacted]

(Lot of purchases from Continental Apco & National Vendors)

12/15/61 - $10, Norwood Park Township Regular Democratic Organization.

12/18/61 - Police Officers Club of Markham.

2/8/62 - $200, JULIUS A. ZIMBEROFF endorsed pay Michigan Avenue Bank, Gaetano, Inc.

2/23/62 - $100, Forest Park Police Benevolent Assn.

2/26/62 - $250 to EDWARD D. VOGEL, endorsed, and second [redacted]

3/12/62 - Payroll check to [redacted] shows second endorsement, [redacted]

1/27/62 - $10, River Grove PD Benevolent Assn.

2/20/62 - $10, Northlake PD Fund.

3/2/62 - $46.80, Illinois Floral Co., and $26, 9/4/62.

7/27/62 - $10, Elmwood Park Police Benevolent.

Number checks Match Corp of America.

9/27/62 - $2,466, Harlo Furniture Co.

b3 26USC6103
b6 per IRS
b7C
b7D

CG 92-345
RJT/krp

[redacted]

On October 9, 1962, [redacted] Suburban Music and Vending Service, 12 East Quincy Road, Riverside, Illinois, advised SAs EUGENE I. SATHER and GERARD MAISEL that he [redacted] Illinois. He said in regard to [redacted] he received a telephone call from EARL KIES, Manager, Apex Amusement Corporation. KIES asked him if he wanted [redacted] stated he told him he did not, as [redacted] his better ones. KIES then said he [redacted] as they [redacted] The [redacted] contacted him and told him that he also [redacted] in Cicero, where he had some games. He was told that unless he would consent to have the Apex Company in his [redacted] they would remove the games from the place in Cicero. The [redacted] that the games were good money makers, and that he could not afford to have [redacted] so he saw no other alternative but to allow Apex [redacted]

b6
b7C

[redacted] advised that he subsequently sold the machines, and [redacted] Apex for [redacted] He said this was considerably under the actual value, but felt that it was better than nothing. He also added that [redacted] without the machines, would be [redacted]

On October 25, 1962, CG T-75 advised that EARL KIES operates as general manager of Apex Amusement Corporation, Deluxe Cigarette Service, Inc., and Ajax Phonograph. He advised that KIES has been employed by Apex and the related companies since approximately 1930. Previous to this employment in the Chicago area, he was employed as a coin-machine route man for DANIEL J. MAHONEY of Milwaukee, Wisconsin. He advised that KIES [redacted]

[redacted] and resides in Crystal Lake, Illinois. He advised that KIES has been employed as general manager of Apex and related companies for approximately 17 years, and at the present time, as well as the past 7 years, has been grooming JULIUS ZIMBEROFF to be his replacement. He advised that KIES is a strict businessman and does not usually socialize with EDDIE VOGEL or GUS ALEX in the way JULIUS ZIMBEROFF does. b6 b7C

CG T-75 advised that GUS ALEX is not a mere "paper" employee of Apex and related companies, but actually performs services such as obtaining new locations for juke-boxes, and cigarette machines from his friends, and using his reputation in persuading individuals and other companies not to attempt to obtain locations belonging to Apex. He advised that ALEX has actually made visits to individuals who have caused Apex concern. He advised that Apex, because of the presence of GUS ALEX, has greatly increased its prestige, in that other companies are afraid to compete with Apex for fear of ALEX. He advised that ALEX pays attention to small details concerning the business, whereas VOGEL is only interested in the end results.

He advised that ALEX has actively participated in business affairs for the past year, and prior to his entry in the company, he had musclemen known as HY LARNER and ROCCO PATERNOSTER. b3 26USC6103 b6 per IRS b7C b7D

[redacted]

On November 13, 1962, CG T-77 advised that one [redacted] resides at [redacted] Illinois. He advised that [redacted] had [redacted] through [redacted] Chicago, and CG T-77 advised that he [redacted] to determine if [redacted] was a possible risk in [redacted] b6 b7C b7D

CG T-77 advised that he contacted Mrs. [redacted] who related that [redacted]

Illinois, [redacted] Illinois, about [redacted] and his age is estimated at [redacted] She advised his wife is named [redacted]

CG T-77 advised that he learned that [redacted] was [redacted] Apex Amusement Corporation and his real name is [redacted] He was reported to have been born [redacted]

CG T-77 advised that [redacted] was known to [redacted] during his employment.

CG T-77 advised that he has learned that on [redacted] of Chicago for [redacted]

b6
b7C
b7D

CG 92-345
RJT/krp

TRAVEL

On October 10, 1962, [redacted] Bonanza Airlines, Phoenix, Arizona, advised SA ROY W. REGER that records reflect that at 6:30 p.m., September 19, 1962, a telephone reservation was made for a party of two in the name of E. VOGEL, for a one-way ticket to Las Vegas, Nevada, on Flight 104, leaving Phoenix at 6:45 p.m. on September 21, 1962. The contact number was given as 945-7666, which is listed to the Executive House, Scottsdale, Arizona.

On October 11, 1962, [redacted] Executive House, Scottsdale, Arizona, advised she recalled [redacted] EDWARD DAVID VOGEL [redacted] Executive House on September 18, 1962. She advised that VOGEL was accompanied by a woman [redacted] and requested two rooms with two double beds in each room. The party was assigned Rooms 246 and 270. b6 b7C

[redacted] described the woman with VOGEL as a very attractive bleached blonde, of medium size, who appeared to be in her 40's. She advised that VOGEL and the woman accompanying him checked out of the hotel on September 21, 1962.

On October 19, 1962, [redacted] TWA at McCarran Field, Las Vegas, Nevada, advised SA [redacted] that their records reflect that one E. VOGEL, from the Desert Inn Hotel, Las Vegas, took TWA Flight 148 out of Las Vegas on September 23, 1962, scheduled to arrive in Chicago at 7:00 p.m., same date.

On November 26, 1962, CG T-57 advised that VOGEL departed from the Chicago area over [redacted] and is believed to be [redacted] He advised that VOGEL is scheduled to return to the Chicago area the day [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-345

Chicago, Illinois
December 14, 1962

Title EDWARD DAVID VOGEL

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Chicago, Illinois, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 12/20/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

b3 6103(a)
b6 per IRS
b7C
b7D

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY

[redacted]

RJT:jmn
(1)

Approved: _____ Sent 723 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 12/28/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY

b3 6103(a)
b6 per IRS
b7C
b7D

RJT:jmn
(1)

Searched 92-345-676
Serialized
Indexed
Filed

Approved: _____ Sent 5:10 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 1/2/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR DAILY SUMMARY

b3 26USC6103
b6 per IRS
b7C

[redacted]

030 741

5-678

RJH:MFT
(1)

Serialized
Indexed
Filed

Approved: _____ Sent 4:43 A M Per _____
Special Agent in Charge

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/12/62	10/15 - 11/8/62

TITLE OF CASE

UNSUBS; DELUXE CIGARETTE SERVICE, INC.; DANIEL J. COLUCIO

REPORT MADE BY: SA JACK E. LEWIS — TYPED BY: krp

CHARACTER OF CASE

LMRA, 1947 (IM), ACCOUNTING INVESTIGATION

REFERENCES

Report of SA JACK E. LEWIS dated 10/5/62 at Chicago.
Chicago airtel to Bureau dated 10/16/62.

- P -

LEADS

b6
b7C

CHICAGO

AT CHICAGO, ILL.

1) Will continue attempts to interview [redacted] [redacted]

2) Consult with AUSA [redacted] for his prosecutive opinion.

- A* -
(COVER PAGE)

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (122-3106)
1 - USA, Chicago
3 - Chicago (122-518)
(1 - 92-345)

Unable to locate C/D
Lute G

[redacted]

92-345-691

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

Searched
Serialized
Indexed
Filed

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JACK E. LEWIS
Date: November 12, 1962

Office: CHICAGO

Field Office File No.: Chicago 122-518

Bureau File No.: 122-3106

Title: UNKNOWN SUBJECTS; DELUXE CIGARETTE SERVICE, INC.; DANIEL J. COLUCIO

Character: LABOR MANAGEMENT RELATIONS ACT, 1947 - (INVESTIGATIVE MATTER), ACCOUNTING INVESTIGATION

Synopsis:

Review of records of Local 761, I.B.of T., reflects two employees of Deluxe Cigarette Service, Inc. (Deluxe) are members of Local 761. Union dues for these employees are paid monthly by Deluxe. Application and authorization forms signed by employees displayed. Officials of Local 761 and Deluxe declined to be interviewed. Records of Deluxe reviewed and reflect union dues for two employees paid each month by Deluxe and not withheld from wages. Accountant for Deluxe advised has always been policy of Deluxe to pay union dues. Records reflect EDWARD P. VOGEL owns all stock of DELUXE. Union employee of Deluxe advised no union dues withheld from his wages. Attempts to contact other union employees negative. AUSA, Chicago, desires to review matter before rendering prosecutive opinion.

- P -

b6
b7C

DETAILS:

On October 15, 1962, Attorney [redacted] advised SA WILLIAM F. ROEMER, Jr., telephonically, that employees and

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

officers of Deluxe Cigarette Service were being advised by [redacted] to answer no questions.

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1962

DANIEL J. COLUCIO, Secretary-Treasurer, Local 761, Chicago Cigar, Tobacco, Cigarette Salesmen, Driver's Helpers, Vending Machine Drivers, Servicemen and Inside Workers Union, International Brotherhood of Teamsters, was served with a subpoena duces tecum to produce records before a Federal Grand Jury at Chicago, on October 22, 1962.

At this time, COLUCIO was advised he did not have to make any statements and that any statements made may be used against him in a court of law. He was advised of his right to consult an attorney and no promises or threats were made to him.

COLUCIO declined to furnish any information, except that his attorney is [redacted] b6 b7C

On 10/15/62 at Chicago, Illinois File # CG 122-316

by SAs JACK E. LEWIS and EDWARD T. BLOOM:dlm Date dictated 10/18/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/16/62

JULIUS ZIMMERMAN advised he is the President of Apex Amusement Corporation. He advised EDWARD D. VOGEL has an office at 7730 North Milwaukee Avenue, Niles, because he is the principal stockholder.

On 10/15/62 at Niles, Illinois File # CG 122-510

SAs [redacted], WILLIAM F. ROEMER, Jr. and [redacted] plb

by

Date dictated 10/15/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/16/62

Mr. EARL KIES advised that he was President of Deluxe Cigaretto Service, Inc. and [redacted] was [redacted], and ELSIE WORTENBERG was Secretary and Treasurer. He advised [redacted] President of Deluxe as of [redacted] He advised [redacted] Apex Amusement Corporation.

Mr. KIES advised he would accept the subpoena for the books and records of Deluxe Cigaretto Service, Inc.

Mr. KIES advised he would not answer any questions without consulting his attorney, EUGENE BERNSTEIN.

Mr. KIES advised he would not answer who was the owner of Deluxe Cigaretto Service, Inc. nor who authorized disbursements of funds from Deluxe.

b6
b7C

On 10/15/62 at 7730 North Milwaukee Avenue Niles, Illinois File # CG 122-516

by SAs [redacted] and MICHAEL G. SIMON plb Date dictated 10/15/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/16/62

RAYMOND CLYDE SIMPSON, 5820 North Magnolia, Chicago, Illinois, was interviewed at his place of employment, Deluxe Cigarette Service, Inc., 7730 North Milwaukee, Niles, Illinois, on October 15, 1962. He advised as follows:

b6
b7C

He has been employed by Deluxe for approximately three years and currently has the title of route supervisor. He has been a member of Local 761, International Brotherhood of Teamsters, during practically all of the term of this employment. He joined this union within a week or two after he was hired by Deluxe. He recalls that he filled out a form for joining the union but he does not know if this form amounted to authorization for check-off. The union initiation fee was of no concern to him inasmuch as he belonged to a Teamster Union in 1955 when he was driving a taxicab in San Diego, California. He does not know who is paying his union dues. He assumed his union dues were being taken out of his pay but recalls that there was no reduction in his pay after he joined the union. His starting salary was $75.00 per week, and it remained at that figure after he joined the union. He does not attend union meetings and is not an officer of the union.

He stated he thought it odd that he receives no stamps or receipts from the union acknowledging his dues payments and had recently asked [redacted] why no union book had ever been issued to him. He recalled that it was Mr. [redacted] who first approached him regarding the union and asked to fill out the application form for membership.

He exhibited a recent salary check stub which failed to reflect a union dues deduction. He commented that the company must be paying his dues because it apparently is not being deducted from his salary.

On 10/15/62 at Niles, Illinois File # 122-510

by SAs ROBERT L. MALONE and DENNIS W. SHANAHAN plb Date dictated 10/15/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 122-518

He advised there are five individuals including himself who [redacted] for Deluxe. He listed them as follows:

[redacted] (phonetic)

b6
b7C

He said all are members of the union, and to the best of his knowledge, none have official duties in the union. He related no other unions are known to him to have approached or attempted to move in on Deluxe.

He advised he does not know DAN COLUCIO. His immediate boss is PHILIP ZIT. The general manager of Deluxe is EARL KIEB, and JULIUS ZIMMEROFF is in charge of the juke box phase of the business.

He related there is an office at 7730 North Milwaukee for one of the bosses, but this individual, EDDIE VOGEL, is never there. He stated he has seen EDDIE VOGEL about two times in three years. He does not know GUS ALEX and never heard of him until about a week previously when one of the other employees, [redacted], mentioned that he had [redacted] GUS ALEX.

He is paid a weekly salary of $100.00 by check and receives an additional $45.00 in cash as a mileage allowance for use of his automobile. It should be noted he stated he no longer goes out on a route but spends more of his time working in the office at 7730 North Milwaukee.

CG 122-516

The following is a description of SIMPSON based upon observation and interview:

Name	RAYMOND CLYDE SIMPSON
Address	5920 North Magnolia Chicago, Illinois
Telephone	EA 8-5070
Race	White
Sex	Male
Age	30
Born	12/10/23, Chicago, Illinois
Height	6'1"
Weight	210
Hair	Brown
Eyes	Gray
Marital Status	Married
Wife	IRIS (POLLETTA) SIMPSON
Children	None
Army Serial Number	351-40-40
Social Security Number	[redacted] b6 per IRS b7C
Arrest Record	None admitted

CG 122-518

On October 18, 1962, Special Assistant United States Attorney [redacted] Chicago, advised that he had been contacted by attorneys [redacted] and [redacted] These attorneys advised Mr. [redacted] that all books and records of Deluxe Cigarette Service, Incorporated, and Local 761, I.B. of T., would be made available to agents of the F.B.I.

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/62

DANIEL J. COLUCIO, Secretary-Treasurer, Local 761, International Brotherhood of Teamsters, 740 West Madison Street, Chicago, Illinois, made available the books and records of his union concerning Deluxe Cigarette Service, Incorporated (Deluxe) from 1957 to date.

A review of these records reflected the following:

The only employees of Deluxe who are members of Local 761 are [redacted] and RAYMOND SIMPSON. Union dues in the amount of $9.00 are received each month by Local 761 from Deluxe. This amount is transmitted by a check drawn on Deluxe accompanied by a letter showing the names of [redacted] and SIMPSON and amount paid.

b6
b7C

These dues are recorded in the Day Book when received. They are then transferred and posted to the Vending Division Ledger. The cash receipts ledger shows only a total of dues received during a day or group of days and is not broken down by name or company.

Authorization and Application forms for [redacted] and SIMPSON authorizing the employer to deduct union dues from their salaries were examined and appeared to be in order.

From 1957, dues have been continuously paid by Deluxe on two employees each month. These dues were $7.00 per man from 1957 to January, 1961. The dues were $4.00 per man from January, 1961 to January, 1962. The dues are presently $5.00 per man per month.

No payments, other than union dues, to Local 761, were evident in this examination.

On 10/23/62 at Chicago, Illinois File # 122-516

by SAs JACK E. LEWIS & EDWARD F. BLOCK/djg Date dictated 10/29/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/62

FRED W. POPP, Accountant, Deluxe Cigarette Service, Incorporated (Deluxe), 7730 North Milwaukee Avenue, Niles, Illinois, advised he would not answer any questions upon the advice of the company's attorney. However, Mr. POPP voluntarily furnished the following information relative to the operations of Deluxe:

There is no correspondence available between Deluxe and Local 761, I.B. of T. Employees of Deluxe number approximately ten, two of whom are members of Local 761, I. B. of T. Those employees are [redacted] and RAYMOND C. SIMPSON.

It has always been Deluxe's policy to pay the union dues for the union employees and dues are not deducted from their salaries.

He does not know what officer or officers of Deluxe authorized this practice, but it has been going on for years.

He thinks that any changes in the amounts of the union dues or any policy matters between Local 761 and Deluxe are probably handled by telephone by one of the officers of the corporation and the union official. This would account for the absence of correspondence between Deluxe and Local 761.

Mr. POPP exhibited application and authorization forms of Local 761 bearing signatures of [redacted] Chicago, and RAYMOND SIMPSON, 5944 North Winthrop, Chicago.

The records of Deluxe are on a fiscal year basis starting in June and ending in May. Records of the company from June, 1956, to present were made available for review.

On 10/25/62 at Niles, Illinois File # CG 122-518

by SAs JACK E. LEWIS and [redacted] plb Date dictated 10/26/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 122-510

Mr. POPP further advised that each routeman for Deluxe receives a weekly salary plus car expense ranging from $35.00 to $50.00 a week and none of this expense money is deducted by the company for any reason.

Mr. POPP advised that Deluxe Cigarette Service, Incorporated, during 1955 purchased back its capital stock owned by DANIEL J. [illegible] and himself, Mr. POPP. He advised he received $2,[illegible] for his stock and [illegible] received $10,000.00 and now $10,000.00 of Treasury stock is carried on the books and records. He advised EDWARD D. VOGEL is the sole stockholder of Deluxe since 1955.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 10/26/62

A review of the Stockholders Certificate Book of Deluxe Cigarette Service, Inc. reveals the following:

Certificate number one for 3000 shares dated June 1, 1953, was issued to DANIEL J. MAHONEY. Tax stamp affixed to certificate number one amounts to $3.30. In the portion of certificate number one that states, "If this certificate is surrendered for transfer show details" the following is revealed: "No. of new certificate 4; No. of shares transferred 3000;" however, all of this portion is crossed through in pencil.

Certificate number two for 6000 shares dated June 1, 1953, was issued to EDWARD VOGEL. Tax stamps affixed to certificate number two amount to $6.60. In the portion of certificate number two that states, "If this certificate is surrendered for transfer show details" the following is reflected: "..new certificate issued to ELSIE WORTENBERG, No. of shares transferred 6000;" however, all of this portion is crossed through in pencil.

Certificate number three for 1000 shares, dated June 1, 1953, was issued to FRED POPP. Tax stamps affixed hereto amount to $1.10.

All of above tax stamps mentioned bear black stamped initials "EDV" and stamped June 1, 1953.

On 10/25/62 at 7730 North Milwaukee Avenue Niles, Illinois File # CG 122-518

by SA [redacted] plb Date dictated 10/25/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/1/62

FRED W. POPP, Accountant, Deluxe Cigarette Service, Incorporated (Deluxe), 7730 North Milwaukee Avenue, Niles, Illinois made available the books and records of his company, starting June, 1956 through September, 1962.

A review of these records disclosed the following:

Union dues for two employees have been paid by Deluxe to Local 761, International Brotherhood of Teamsters, Chicago from June 12, 1956 through September 4, 1962.

Deluxe also made payments of $200.00 each to DANIEL J. COLUCIO, Secretary-Treasurer, Local 761 on the following dates:

December 19, 1956
December 18, 1957
December 15, 1958.

The following attached schedule reflects the above mentioned payments:

On 10/25-29/62 at Niles, Illinois File # CG 122-518

by SA JACK E. LEWIS and SA [redacted]/dmj Date dictated 10/31/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DELUXE CIGARETTE SERVICE, INC.

DATE ACCOUNTS: MISCELLANEOUS EXPENSE AND CHECK RECORD

DATE	ITEM	AMOUNT	FOLIO	CHECK No.	PAYEE
6/10	Tobacco Union	14 00	C-1	626	Chicago Cigar Tob. - Local 761
7/10	" "	14 00	C-2	654	Chicago Tobacco Union
8/2	" "	14 00	C-4	674	" " "
9/4	" "	14 00	C-5	702	" " "
10/9	" "	14 00	C-6	728	" " "
11/1	" "	14 00	C-7	758	" " "
12/5	" "	14 00	C-9	796	" " "
12/19	Dan Colucio - Tobacco Union	200 00	C-9	807	Daniel J. Colucio
1/4	Tobacco Union	14 00	C-10	818	Chicago Tobacco Union
	" "	14 00	C-12	848	" " "
3/1	" "	14 00	C-13	875	" " "
4/1	" "	14 00	C-14	910	" " "
5/1	" "	14 00	C-16	933	" " "
6/5	" "	14 00	C-1	118	Chicago Tobacco Local 761
7/1	" "	14 00	C-2	144	" " " "
8/5	" "	14 00	C-3	189	Chicago Tobacco Union
9/4	" "	14 00	C-5	223	Chicago Tobacco - Local 761
10/2	" "	14 00	C-7	261	" " " "
	" "	14 00	C-8	304	" " " "
12/2	" "	14 00	C-10	335	" " " "
12/18	Dan Colucio - Tobacco Union	200 00	C-10	359	Daniel J. Colucio
1/6	Tobacco Union	14 00	C-12	385	Chicago Tobacco Local 761
2/5	" "	14 00	C-13	420	" " " "
	" "	14 00	C-15	451	Chicago Cigar, Tobacco & Cigarette
	" "	14 00	C-16	496	" " " Cig.
6/5	" "	14 00	C-19	549	Chicago Cigar Tob.

DELUXE CIGARETTE SERVICE, INC.

DATE ACCOUNTS: MISCELLANEOUS EXPENSE AND CHECK RECORD

1958-59	ITEM	AMOUNT	FOLIO	CHECK NO	PAYEE
6/2	Tobacco Union	14 00	C-1	603	Chicago Cigar Tob & Cig. Telegram
7/1	" "	14 00	C-2	642	" " " " "
8/8	" "	14 00	C-4	694	" " Tobacco & " "
9/3	" "	14 00	C-6	736	" " " & Cig. Local 761
10/1	" "	14 00	C-7	776	" " " " " " "
12/2	" "	28 00	C-11	860	" " " etc Local 761
12/15	Daniel Colucio - Christmas	20 00	C-12	891	Daniel J. Colucio
1/12	Tobacco Union	14 00	C-14	925	Chicago Cigar Tobacco etc
2/2	" "	14 00	C-15	955	Chicago Cigar Tobacco
3/2	" "	14 00	C-17	997	Chicago Cigar Tob.
4/21	" "	14 00	C-20	173	Chicago Cigar Tobacco
5/8	" "	14 00	C-21	197	" " "
1959-60					
6/1	Union dues	14 00	C-1	257	Chicago Cigar Tobacco
7/1	" "	14 00	C-2	299	" " "
8/6	" "	14 00	C-4	353	Chicago Tobacco & Cig.
9/3	" "	14 00	C-6	399	Chicago Cigar etc.
10/5	" "	14 00	C-8	443	Chicago Cigar Tobacco
11/18	" "	14 00	C-11	518	Chicago Cigar Tobacco & Cig.
12/2	" "	14 00	C-12	543	" " " "
1/14	" "	14 00	C-15	602	Chicago Cigar Tobacco
2/2	" "	14 00	C-16	632	" " "
3/3	" "	14 00	C-18	664	" " " etc
4/5	" "	14 00	C-19	704	" " " and Cig etc
5/24	" "	14 00	C-23	804	Chicago Cigarette etc.

122-518
10/25/62
GEF

DELUXE CIGARETTE SERVICE, INC

DATE ACCOUNTS: MISCELLANEOUS EXPENSE AND CHECK RECORD

1960-61	ITEM	AMOUNT	FOLIO	CHECK NO.	PAYEE
6/8	Union Dues	14 00	C-1	827	Chicago Cigar, etc.
7/6	" "	14 00	C-3	864	" " Tobacco & Cig.
8/3	" "	14 00	C-4	908	" " "
9/6	" "	14 00	C-6	951	" " " & Cig.
10/5	" "	14 00	C-8	993	" " " " " Tobacco
11/3	" "	14 00	C-10	1046	" " " " " etc.
12/7	" "	14 00	C-11	1086	" " " etc.
1/11	" "	8 00	C-13	1140	" " "
2/14	" "	8 00	C-14	1200	" " " etc.
3/3	" "	8 00	C-17	1227	" " " "
4/14	" "	8 00	C20	1284	Chicago Cigar
5/2	" "	8 00	C21	1308	" " Tobacco, etc.
1961-62					
6/1	" "	8 00	C-1	1389	Chicago Cigar, Tob, Cig etc.
7/13	" "	8 00	C-4	1461	" " Tobacco
8/3	" "	8 00	C-5	1509	" " " & etc.
9/7	" "	8 00	C-7	1555	" " Tob. etc.
10/2	" "	8 00	C 9	1593	" " Tobacco & Cig.
11/2	" "	8 00	C-11	1642	" " " etc.
12/2	" "	8 00	C-14	130	" " " & Cig. Tobacco
1/11	" "	10 00	C-16	186	Union Local No 761 - I.B. of T
2/1	" "	10 00	C-17	214	" " " "
3/2	" "	10 00	C-19	263	" " " "
4/3	" "	10 00	C-21	307	" " " "
5/4	" "	10 00	C-23	383	" " " "

122-818
10/25/62
xf

DELUXE CIGARETTE SERVICE, INC.

DATE ACCOUNTS: MISCELLANEOUS EXPENSE AND CHECK RECORD

1962	ITEM	AMOUNT	FOLIO	CHECK No.	PAYEE
6/5	Union Dues	1000	C-1	438	Union - Local 761
7/2	" "	1000	C-3	487	" " " "
8/6	" "	1000	C-5	559	" " " "
9/4	" "	1000	C-7	594	" " " "

CG 122-518

Examination of the payroll record reflects the following employees of Deluxe as of September, 1962:

[redacted]

RAYMOND C. SIMPSON

[redacted]

PHILIP RYE

GUS ALEY

[redacted]

b6
b7C

No deductions, other than F.I.C.A. and Withholding Tax, were made from any employee's salary from June, 1956 through September, 1962.

Checks listed on preceding schedule were examined. All these checks, in the amounts and on the dates listed, were signed by JULIUS A. ZIMBEROFF and countersigned by either WILLIAM VOGEL or ELSIE WARTENBURG.

With the exception of the three $200.00 checks to DANIEL J. COLUCIO, all were endorsed DANIEL J. COLUCIO or D. J. COLUCIO, Secretary - Treasurer, Local 761 and bore the following printed notation under the endorsement:

"This check representing check-off of union dues in accordance with our collective bargaining agreement with your firm is accepted with the understanding that the employees covered have signed a written authorization therefor".

The three checks in the amount of $200.00 were endorsed "DANIEL J. COLUCIO" only.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/7/62

1.

The Corporate Minute Book of Deluxe Cigarette Service, Inc., formerly known as Apex Cigarette Service, Inc., was reviewed and the contents of the book reveals the following:

Certificate No. 2001, which is recorded in the Cook County Records under Document No. 15634149, Book 2299, Page 101, reveals that Apex Cigarette Service, Inc. was incorporated under the laws of the State of Illinois, May 29, 1953. The names of the incorporators were JOSEPH LUSTFIELD, 11 South LaSalle, Chicago, Illinois; THOMAS M. ZASADIL, 3722 Morton Boulevard, Brookfield, Illinois; and OTTO OPLATKA, 11 South LaSalle, Chicago, Illinois. The Registered Agent was listed as DANIEL J. MAHONEY. The purpose of the corporation was reflected as buying, selling and distributing cigarettes, operating, leasing and renting of cigarette vending machines and doing all things necessary in connection therewith. The document revealed that there was authorized 50,000 shares of common stock at a par value of $1.00, and 10,000 shares were issued as common stock at a par value of $1.00. This document was notarized by MILDRED KUBICEK.

A waiver of notice of the first meeting of shareholders dated June 1, 1953, reveals the share holders to be DANIEL J. MAHONEY, EDWARD D. VOGEL and FRED W. POPP.

The minutes of the first meeting of shareholders revealed the following shareholders:

DANIEL J. MAHONEY, 3,000 shares
EDWARD D. VOGEL, 6,000 shares
FRED W. POPP, 1,000 shares

The minutes reveal that three directors were nominated and elected and they were DANIEL J. MAHONEY, EDWARD VOGEL and WILLIAM VOGEL, each having 10,000 votes. Officers of the corporation were nominated and elected as: President, DANIEL J. MAHONEY; Vice-president, WILLIAM VOGEL; Secretary and Treasurer, EDWARD VOGEL.

On 10/25/62 at 7730 North Milwaukee Avenue Chicago, Illinois File # Chicago 92-345 Chicago 122-518

by SA [redacted]:kmh Date dictated 11/1/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.
CG 92-345
CG 122-518

Minutes of special meeting of Board of Directors of June 4, 1953, resolved that the president and secretary of this corporation were authorized to execute necessary lease agreements to lease from Apex Amusement Corporation all of the vending machines and purchase supplies, stock and equipment from said business and lease portion of premises of Apex Amusement Corporation.

Minutes of a special meeting of the Board of Directors on May 24, 1954, revealed that a motion was made and carried to authorize officers' salaries for the year ending May 31, 1954:

President	$10,250
Secretary and Treasurer	$11,750

A document dated July 31, 1954, appears in the Corporate Minute Book which reveals that DANIEL J. MAHONEY, EDWARD D. VOGEL and WILLIAM VOGEL all resigned as directors of this corporation.

A waiver of notice of special meeting of shareholders of Apex Cigarette Service, Inc. dated for July 30, 1954, appears in the Corporate Minute Book and reveals signatures of ELSIE WARTENBERG, LILA MAHONEY and FRED W. POPP. These signatures appear below the following statement:

> "Undersigned being all of the shareholders of Apex Cigarette Service, Inc., hereby waive notice of the time and place and purpose of special meeting and consent to said to be held July 31, 1954, and hereby consent to the transaction of any and all business that may come before this meeting."

Minutes of a special meeting of shareholders on July 31, 1954, revealed that shareholders WARTENBERG, MAHONEY and POPP were present in person and accepted the resignation

of the directors and elected new directors as follows:

HAROLD EDWARDS, 10,000 votes
LILA F. MAHONEY, 4,000 votes
ELSIE WARTENBERG, 7,000 votes

Minutes of a special meeting of the Board of Directors on July 31, 1954, revealed the acceptance of resignation of the previous officers and elected new officers as follows:

President and Treasurer, LILA F. MAHONEY,
Vice-president and Assistant Treasurer,
HAROLD EDWARDS,
Secretary, ELSIE WARTENBERG

This meeting carried a motion changing the name from Apex Cigarette Service, Inc. to Deluxe Cigarette Service, Inc. Also this meeting carried a motion changing the Registered Agent of the corporation from DANIEL J. MAHONEY to ELSIE WARTENBERG, and also changing the address of the Registered Agent from 4238 North Lincoln Avenue to 5048 Marine Drive, Chicago, Illinois.

Minutes of the joint annual meeting of shareholders and directors on January 10, 1955, reflected the directors of this corporation to be HAROLD EDWARDS, LILA F. MAHONEY and ELSIE WARTENBERG. Minutes also reflected the officers as LILA F. MAHONEY, President and Treasurer; HAROLD EDWARDS, Vice-president and Assistant Treasurer; ELSIE WARTENBERG, Secretary.

The Corporate Minute Book thereafter reflected a notarized letter from LILA MAHONEY dated April 12, 1955, from Dade County, Florida, which reveals that LILA MAHONEY therein resigned as officer and director of this corporation and advises she refuses to hold any office or serve as director of this corporation. Minutes of joint special meeting

of shareholders and directors on April 14, 1955, revealed that EARL W. KIES was appointed director of this corporation to fill the vacancy of LILA F. MAHONEY. Minutes further revealed that in order to fill the vacancy of MAHONEY as an officer, HAROLD EDWARDS was elected as President and ELSIE WARTENBERG as Treasurer.

Waiver of notice of joint annual meeting of shareholders and directors on January 8, 1956, reveals the signatures of all directors as EARL W. KIES, HAROLD EDWARDS and ELSIE WARTENBERG. Under the portion of this document which reads, "Being all stockholders of said corporation," there appears only one signature which reads, "EDWARD D. VOGEL."

Minutes of annual meeting of January 8, 1956, reveal that directors of this corporation were elected and they were EARL W. KIES, ELSIE WARTENBERG and HAROLD EDWARDS. Minutes revealed those present at this meeting were EDWARD D. VOGEL, EARL W. KIES, ELSIE WARTENBERG and HAROLD EDWARDS. Officers of this corporation were nominated and elected as HAROLD EDWARDS, President; EARL W. KIES, Vice-president; and ELSIE WARTENBERG, Secretary and Treasurer.

Waiver of notice of joint annual meeting of shareholders and directors for January 14, 1957, reveals the directors as EARL W. KIES, HAROLD EDWARDS and ELSIE WARTENBERG, and the only stockholder as EDWARD D. VOGEL.

Minutes of the joint annual meeting of shareholder and directors on January 14, 1957, reveals those in attendance at the meeting were EDWARD D. VOGEL, EARL W. KIES, ELSIE WARTENBERG and HAROLD EDWARD. The directors were nominated and elected as EARL W. KIES, ELSIE WARTENBERG and HAROLD EDWARDS. The officers were elected as HAROLD EDWARDS; President, EARL W. KIES, Vice-president; and ELSIE WARTENBERG, Secretary and Treasurer.

5.
CG 92-345
CG 122-518

Waiver of notice of joint annual meeting of shareholders and directors on January 13, 1958, reveals the same information contained on waiver of notice of 1956 and 1957.

Minutes of joint meeting of shareholders and directors for January 13, 1958, revealed those in attendance to be EDWARD D. VOGEL, ELSIE WARTENBERG, HAROLD EDWARDS and EARL KIES. The directors and officers were nominated and elected and were the same as for the years of 1956 and 1957.

Waiver of notice of joint annual meeting of shareholders and directors on January 12, 1959, reveals the same signatures of that appearing on the waiver of notice for the years 1956, 1957 and 1958.

Minutes of joint annual meeting of shareholders and directors of this corporation for January 12, 1959, reveal those in attendance as EDWARD D. VOGEL, EARL KIES, ELSIE WARTENBERG and HAROLD EDWARDS. The officers and directors were nominated and elected and appear as the same for the years 1956, 1957, and 1958.

Waiver of notice of joint annual meeting of shareholders and directors on January 8, 1960, revealed the same signatures as that appeared on the previous waivers for the years 1956, 1957, 1958 and 1959.

Minutes of the joint annual meeting of shareholders and directors for January 8, 1962, reveal those in attendance to be EDWARD D. VOGEL, EARL KIES, ELSIE WARTENBERG and HAROLD EDWARDS.

Minutes revealed the officers and directors were nominated and elected and are the same as appears for 1956, 1957, 1958 and 1959. During this meeting a resolution was made and carried that the directors considered purchasing of property for the use and operation of this corporation.

6.
CG 92-345
CG 122-518

Waiver of notice of the joint annual meeting of shareholders and directors on January 13, 1961, bears the same signatures as appears on 1956, 1957, 1958, 1959 and 1960.

Minutes of the joint annual meeting of shareholders and directors for January 13, 1961, revealed those in attendance to be EDWARD D. VOGEL, EARL KIES, ELSIE WARTENBERG and HAROLD EDWARDS. The minutes revealed the officers and directors were nominated and elected and are the same as appears in previous years 1956 through 1960. During this meeting, resolution was voted and passed which resolved that Deluxe Cigarette Service, Inc. make a loan to Apex Amusement Corporation in the sum of $47,500 to bear interest of five percent per annun payable monthly at $2,000 plus interest secured by collateral of a $50,000 United States Savings Bond.

Notice of a special meeting of shareholders on April 14, 1961, reveals that signature of EDWARD D. VOGEL waived notice of this special meeting as all of the shareholders of this corporation.

This Minute Book reflected a document entitled, "Special Meeting of Shareholders of Deluxe Cigarette Service, Inc," April 14, 1961.

The minutes of this meeting revealed those in attendance to be EDWARD D. VOGEL, "sole shareholder," EARL KIES, HAROLD EDWARDS and ELSIE WARTENBERG. This meeting resolved that JULIUS A. ZIMBEROFF or his nominee be authorized to obtain bids, proposals, contracts and agreements to purchase real estate and erect an office and warehouse on said real estate for this corporation. It was further resolved that

7.
CG 92-345
CG 122-518

JULIUS A. ZIMBEROFF or his nominee be authorized to purchase new routes for this corporation. This document bore the signature of EDWARD D. VOGEL as Chairman and EARL KIES as Secretary.

Minutes of special meeting of shareholders and directors on April 14, 1961, revealed those in attendance to be EARL KIES, ELSIE WARTENBERG, HAROLD EDWARDS and EDWARD D. VOGEL.

Minutes reflect that a resolution was passed resolving that this corporation expend an amount not to exceed $45,000 to purchase land known as 7730 North Milwaukee Avenue, Niles, Illinois, and to erect a building not to exceed $100,000. This meeting further resolved that JULIUS ZIMBEROFF should execute all documents concerning this new property and building. This document contains the signature of EARL W. KIES as Chairman and HAROLD EDWARDS as Secretary.

Thereafter this Minute Book reflected a document entitled, "Special Meeting of Board of Directors" for July 25, 1961. This document revealed those in attendance to be EARL KIES, ELSIE WARTENBERG and HAROLD EDWARDS. This meeting resolved that a contract between Shekleton Lands, Inc. as seller and JULIUS A. ZIMBEROFF or his nominee for purchase of property at 7730 North Milwaukee Avenue, at a price of $40,418 be executed.

The minutes of the special meeting of Board of Directors of this corporation on September 5, 1961, revealed that the following persons had resigned as officers of this corporation:

HAROLD EDWARDS, President
EARL W. KIES, Vice-president
ELSIE WARTENBERG, Secretary

8.
CG 92-345
CG 122-518

This meeting elected new officers to fill the vacancies and were as follows:

EARL W. KIES, President
HAROLD EDWARDS, Vice-president
and Secretary

Waiver of notice of joint annual meeting of shareholders and directors for January 8, 1962, revealed the following signed as directors:

EARL KIES
HAROLD EDWARDS
ELSIE WARTENBERG

No signature appeared in the one space provided for all shareholders; however, the initials E. W. were printed beside this space.

Minutes of joint annual meeting of shareholders and directors of this corporation for January 8, 1962, revealed that the directors of this corporation were elected to be EARL W. KIES, ELSIE WARTENBERG and HAROLD EDWARDS. The officers of this corporation were elected as follows:

President, EARL KIES
Vice-president, HAROLD EDWARDS
Secretary, HAROLD EDWARDS
Treasurer, ELSIE WARTENBERG

The minutes further revealed that Chairman presented plans prepared by M. B. Meyers and Associates, architect, being job No. 2048 pertaining to the proposed construction of the new building at 7730 North Milwaukee Avenue. The Chairman of the meeting advised the contractors had been submitting bids and that Bee-Mor Builders, Inc. had offered to furnish all materials and perform all work for the sum of $86,544. It was resolved that the president and

secretary were authorized to enter into contracts and agreements for constructing the new office and warehouse of this corporation and were authorized to expend the sum of $125,000.

This was the last document which appeared in the Minute Book.

CG 122-518
JEL/krp

On October 30, 1962, Special Assistant United States Attorney [redacted], Chicago, advised that he desired to review this matter before rendering a prosecutive opinion.

b6
b7C

Attempts to locate [redacted], Chicago, on October 15, 1962, October 23, 1962, November 2 and November 8, 1962, met with negative results.

FD-36 (Rev. 12-13-56)

F B I

Date: 1/23/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

b3 26USC6103
b6 per IRS
b7C

240813

Filed 92-375-693

Approved: W
Special Agent in Charge

Sent 6 08 A/6 15 A M Per lc

FD-36 (Rev. 12-13-56)

FBI

Date: 1/29/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

b3 6103(a)
b6 per IRS
b7C

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD VOGEL, AKA; AR. DAILY SUMMARY.

RJT/vmm
(1)

92-345-697

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 7:20/P M Per Em
Special Agent in Charge

1/30/63

AIRTEL

TO : DIRECTOR, FBI (92-3006)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL
AR

b3 6103(a)
b6 per IRS
b7C

Rebuairtel 1/24/63.

[redacted]

3 - Bureau
1 - Chicago
HDS/plb
(4)

92-345 Enc 98

Searched
Serialized
Indexed
Filed

The enormity of VOGEL's operation involved in these coin operated machines includes approximately 600 locations. Of these 600 locations there are approximately 150 of the more lucrative ones possibly involved in the skimming operation itself. There are five route men involved in this skimming operation who will have to be isolated from the other employees, it being pointed out that CG 6568-C* has indicated that all of the employees of VOGEL are not aware of this operation.

[redacted]

b3 6103(a)
b6 per IRS
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 1/31/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

b3 6103(a)
b6 per IRS
b7C

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

[redacted]

WFM
C-1

RJT:bas
(1)

92-345-699

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 4:30 P M Per A.M.K.
Special Agent in Charge

0-9 (Rev. 12-13-56)

FBI

Date: 1/24/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4

b3 26USC6103
b6 per IRS
b7C
b7D

TO: SAC, Chicago

FROM: Director, FBI

EDWARD DAVID VOGEL
AR

Reurairtels 1/3 and 1/18/63.

b6
b7C

JAN 25 1963
FBI—CHICAGO

Sent Via _____ M

FD-36 (Rev. 12-13-56)

FBI

Date: 2/1/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

b3 6103(a)
b6 per IRS
b7C

EDWARD DAVID VOGEL, AKA: AR: DAILY SUMMARY.

[redacted]

RJT:mav
(1)

Searched 92-345-703
Serialized
Indexed
Filed

Approved: _____ Sent 6:37 P M Per Em
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/8/63	12/11/62 - 1/29/63

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

REPORT MADE BY [redacted] TYPED BY mak

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

REFERENCES: Report of SA [redacted] dated 12/14/62, at Chicago.
Los Angeles airtels to Chicago dated 12/21/62, and 1/30/63 (interoffice)
Milwaukee letter to Chicago dated 1/16/63 (interoffice).

- P -

ENCLOSURES: TO BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Follow case pertaining

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-345-707
3 - Bureau (92-3086) (Encls. 2)		Searched
1 - USA, Chicago		Indexed mak
2 - Chicago (92-345)		Filed

NT M mak

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

to VOGEL entited "UNSUES; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO, LMRA". It is noted that investigation in this matter is completed, and AUSA [redacted] has advised that he intends to confer with the Department of Justice prior to rendering final prosecutive opinion. b6 b7C

2) Follow case entitled "GLOBE DISTRIBUTING CO., Chicago, Ill., ITAR". It is noted that this case has been opened in an effort to develop ITAR violation on the part of VOGEL transporting pinball machines commonly used for gambling in interstate commerce.

3) Follow case entitled "APEX AMUSEMENT COMPANY, INC.; AJAX PHONOGRAPH; EARL KIES; EDWARD DAVID VOGEL; JULIUS ZIMMEROFF, ANTI-RACKETEERING", Chicago file 92-1325. This case pertains to information furnished by CG 6568-C* concerning skimming of money from VOGEL's juke box machine businesses in order to avoid federal income tax. Information and investigation pertaining to this matter is being reported only in this case and is not being disseminated at this time.

4) Continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from the records of the [redacted] was furnished by [redacted] b6 b7C

Information relating to the records of the [redacted] was furnished by [redacted] b7D

Information received from CG 6568-C* has been carefully paraphrased in the body of this report in order to insure the confidential relationship and protect the source.

Information herein pertaining to the subscriber to telephone number TO 3-3177 was furnished by the [redacted] however, entire information regarding this number and investigation of the [redacted] b7D b3 26USC6103 b6 per IRS b7C b7D

INFORMANTS

[redacted] b3 6103(a) b6 per IRS b7C b7D

CG T-2 is CG 6568-C*.

CG T-3 is PCI [redacted] ANN FENNER, contacted on November 23, 1962, by SA [redacted]

CG T-4 is [redacted] contacted on November 30, 1962, by SA JOSEPH G. SHEA.

CG T-5 is information received from the [redacted] by IC [redacted] b6 b7C b7D

CG T-6 is CG 6568-C* (appointed two T-symbols in efforts to insure confidential relationship and protect the source.

CG T-7 is PCI [redacted] contacted on December 19, 1962, by SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 2/8/63

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL executed signed statement on 10/5/44, admitting he operated a slot machine business in the Chicago area in partnership with FRANK "THE ENFORCER" NITTI; NITTI 75%, VOGEL 25%; 1936 percentages changed NITTI, 60%, VOGEL, 40%. VOGEL explained in statement, change in percentages was due to NITTI requiring that money be taken off top of income to be given to JAKE GUZIK. Statement revealed GUZIK ceased receiving funds in 1939 and VOGEL purchased NITTI's interest in partnership for $10,000 in 1939. EARL KIES, front man of VOGEL, operating Apex Amusement and related companies, resigned as President of Juke Box Operators Association, namely Recorded Music Service, on 1/31/63, and [redacted] received personal approval from VOGEL as KIES' [redacted] and [redacted] KIES. FRED THOMAS "JUKE BOX" SMITH attempted to [redacted] in order to elect a person as president that he, SMITH, could control. [redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted] advised he had no knowledge his name appeared in County records as [redacted] in which VOGEL reported income and sale of property. [redacted] advised that VOGEL is the [redacted] JOSEPH LUTFIELD, now deceased, who was formerly VOGEL's attorney.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

RELATIVES

b3 6103(a)
b6 per IRS
b7C
b7D

VOGEL, WILLIAM

[redacted] b3 6103(a) b6 per IRS b7C b7D

ASSOCIATES

[redacted]

Twin Music Company, 6236 South Harlitage, Chicago, Illinois, a juke box operating company, was previously interviewed pertaining to an anti-racketeering investigation entitled "LORMAR DISTRIBUTING COMPANY".

On December 21, 1962, CG T-2 advised that [redacted] was closely associated with EARL KIES, front man of EDDIE VOCEL, who operates Apex Amusement Company and related companies. He advised that [redacted] was not truthful with FBI Agents in the aforementioned interview concerning Lormar Distributors and thereafter consulted with KIES concerning his interview by the FBI.

On December 20, 1962, [redacted] Chicago Police Officer, related to SA JOHN R. BASSETT that he was [redacted] admitted to him that he was not truthful to the FBI when he was interviewed concerning Lormar Distributors. b6 b7C

On January 4, 1963, [redacted] was interviewed by SAs [redacted] and FRANCIS H. HENWOOD. [redacted] advised he was born on [redacted] and had [redacted] juke box business in [redacted] He stated at the time [redacted] business he had approximately [redacted] juke boxes in various locations and now has [redacted] juke boxes and [redacted] coin machines

such as shuffle boards and pool tables. He advised that he considers his growth abnormal which he contributed to his hard work. He related he [redacted] employees except [redacted]. He advised his machines are repaired by [redacted] which is [redacted]. He advised he has purchased many of his machines from Worldwide Distributors at which time many of the machines were [redacted]. He related he owes approximately $20,000 to [redacted] and approximately $5,000 to [redacted] New York. He advised his machines financed by [redacted] were purchased from Atlas Music.

[redacted] related that he has experienced no "muscle" from any other juke box operators or Lormar Distributors. He advised he has recently [redacted] in [redacted] which were caused [redacted], however, emphatically denied any "muscle" activities [redacted] of these locations. He advised he has [redacted] named [redacted] who is also in the juke box business. [redacted] emphatically denied any close association with VOGEL or EARL KIES.

FENNER, ANN

On November 23, 1962, CG T-3 related that ANN FENNER recently purchased a 1963 Thunderbird automobile.

Spot surveillances by SA [redacted] at 4655 White Oak Avenue, Encino, California, revealed that ANN FENNER was driving a 1963 light blue in color Thunderbird bearing California License YCL378. Department of Motor Vehicles Registration for the State of California revealed that this automobile is registered to ANN FENNER.

On December 27, 1962, Mrs. [redacted] of [redacted] Palm Springs, California, advised

b6
b7C

SA [redacted] that Mrs. JULIUS ZIMMEROFF arrived at Palm Springs, California, about three weeks ago and had been staying at her home at 755 Camino Del Sur. Mrs. [redacted] related that about a week ago she observed a light blue 1963 Thunderbird parked at the ZIMMEROFF's residence. (This automobile possibly belongs to ANN FENNER.)

b6
b7C

FD-302 (Rev. 1-25-60)

1

FEDERAL BUREAU OF INVESTIGATION

Date 12/3/62

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted] b7D

[redacted]

[redacted] b6 b7C

On 11/26/62 at Tarzana, California File # Chicago 92-
Los Angeles 92-250

by SAA [redacted] /ela Date dictated 11/29/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

1

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/62

The following information was obtained from records of [redacted] b7D

[redacted]

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

On 11/21/62 at Los Angeles, California File # Los Angeles 92-250 b6 b7C

by IC [redacted] /cls Date dictated 11/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/2/03

- 1 -

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

On 12/20/02 at Phoenix, Arizona File # [redacted]

by [redacted] Date dictated 12/26/02

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

[redacted]

b6
b7C

It was previously reported that [redacted] was presently a fugitive for Unlawful Flight to Avoid Prosecution of Forgery and had been receiving [redacted] Apex Amusement Corporation, a juke box company owned by VOGEL for the past year. During the past year [redacted] has been sought by the FBI and local authorities and has been tentatively located in [redacted]

On November 30, 1962, CG T-4 advised that he is acquainted with [redacted] has not been seen in the Chicago area for approximately two years. He advised that [redacted] used to live [redacted] located on [redacted] Chicago, Illinois. He advised that [redacted] and on the [redacted] He advised [redacted] was the [redacted] the [redacted] located in [redacted] of Chicago and [redacted] He advised the [redacted] of the [redacted] the former Chicago Police Department Captain JOHN HOWE.

b6
b7C
b7D

CG T-4 further advised that [redacted] who worked the [redacted] of Chicago with [redacted] He advised that [redacted] name unrecalled, were connected with the juke box business.

CG T-4 recalled that juke box machines owned by [redacted] and thereafter he sold the boxes to [redacted] He advised the original owners who were the persons [redacted] on the juke boxes [redacted] because of [redacted]

He recalled that [redacted] was closely associated with OBBIE FRATTA, PHIL ALDERISIO, and LEO RUGENDORF, all Chicago hoodlums.

CG 92-345

CRIMINAL ACTIVITIES

On December 19, 1963, CG T-2 related that VOGEL has connections at the State of Illinois Liquor Control Board [redacted] the Liquor Control Board [redacted] Liquor Licenses for the City of Chicago. He advised that [redacted] EARL KING, who operates Apex Amusement Corporation for VOGEL, and VOGEL furnishes information to KING regarding new liquor licenses and forthcoming suspensions of liquor licenses. He advised this information is extremely valuable to Apex Amusement for intelligence purposes in placing and obtaining new juke box locations. b6 b7C

CG T-2 further related that VOGEL has numerous political connections with city officials principally in suburban cities surrounding Chicago. He advised these connections had been utilized in the past in securing new locations for juke boxes and obtaining licenses for the juke boxes in various cities and causing other operators difficulty in obtaining licenses to operate juke boxes in suburban areas. He advised that VOGEL's contact [redacted] Illinois, is [redacted] who is [redacted] He advised that [redacted] is also closely associated with Chicago Hoodlum JOSEPH ACCARDO and his lieutenants.

It was previously reported that The List located at 6412 West Montrose Avenue, Norwood Park Township, is the subject of a gambling raid conducted by the States Attorney's Office at which time The List was being operated by NICK VICCO, formerly known as a long-time employee of VOGEL.

On August 15, 1962, an article appeared in the "Chicago Daily News" reporting that five men arrested in the gambling raid were named in true bills. Those named were as follows:

NICK VICCO, age 52, of 7130 Milwaukee Avenue, Niles Township

ANGELO KOZAS, age 30, of 1931 Elmwood, Berwyn, Illinois

ANTHONY GRANITO, age 45, of 10038 Jodavo, Hazelcrest, Illinois

NICK COLAIZZI, age 28, of 2215 North Lowell, Chicago, Illinois

LOUIS LA PENNA, age 42, of 870 South Loomis, Chicago, Illinois

On December 20, 1962, the "Chicago Sun Times" reported the Internal Revenue Service Agents seized scores of coin operated pinball machines in the Chicago area and across the nation because their operators lacked $250.00 Federal Gaming Stamps. The article reported that the coordinated raids were based on a ruling that the machines are gambling devices even though they do not pay off in cash. The article reported that 54 machines were confiscated in 32 raids in the Chicago area, which included 10 machines located in 17 establishments in Cicero, Illinois.

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 52-345

On February 4, 1963, CG T-3 related that telephone number TO 3-3177 is an unlisted number registered to Jimbo's Cypress Lounge, 2015 Cicero Avenue, Cicero, Illinois. He advised that this telephone is not a public telephone and the bill is [redacted] Jimbo's Cypress Lounge. He advised that this telephone number was changed on December 26, 1962, to telephone number 656-6423 which is also an unlisted number. b6 b7C b7D

CG T-2 related that VOGEL is very suspicious of telephone taps and periodically has a friend of his, who is [redacted] check his telephones for possible taps.

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

LEGITIMATE ENTERPRISES

On December 31, 1962, CG T-6 advised that Apex Amusement Corporation had furnished a juke box for a Christmas party at the Press Club at the Criminal Courts Building in Chicago, Illinois. He advised this juke box was furnished as a favor for [redacted] and [redacted], well known hoodlum attorneys in the Chicago area.

On December 18, 1962, CG T-6 advised that GUS ALEX, who is on the payroll of the Deluxe Cigarette Service, Incorporated, and Ajax Phonograph, which are owned by VOGEL, caused the placement of two juke boxes in two locations in the vicinity of 26th and Wentworth Streets, Chicago, Illinois. He advised that Worldwide Music also had juke boxes in the locations and [redacted] Worldwide Music in [redacted] became infuriated that Apex would place his machines in his locations which were in direct conflict with the rules of the Juke Box Operators Association.

He advised that [redacted] threatened to make a formal complaint in this matter with the association, however, was caused to drop the complaint by the influence of [redacted] b6 b7C

On January 22, 1963, CG T-6 advised that EARL KIES was resigning as President of the Juke Box Association, namely Recorded Music Service, as of January 31, 1963, and was named as [redacted] He advised that [redacted] a juke box company known as Clover Music Company, 1539 West Harrison Street, and [redacted] the business [redacted] He advised [redacted] Chicago. He advised [redacted] is to [redacted] and VOGEL personally

has okayed [redacted] KIES as president. b6 b7C
He advised that [redacted] the association, however, will take orders from KIES. He advised that [redacted] "JUKE BOX" SMITH operates Commercial Phonograph Survey which is described as another juke box operator's organization known as a public relations organization, however, the only known function of Commercial is to verify contracts between juke box operators and location of owners and to investigate any complaints submitted to Recorded Music. He advised that juke box operators are discontent with any service that they are supposed to receive from Commercial. Many of them are unable to point out any reason to belong to Commercial, especially when they have to pay 50¢ per month per machine to Commercial and receive very little service and only have to pay 25¢ per month per machine to Recorded. He advised that the majority of the operators belong to Commercial in favor of "JUKE BOX" SMITH because of his hoodlum connections. He advised that "JUKE BOX" SMITH is a known associate of Chicago hoodlum JOEY GLIMCO. He advised that SMITH opposed [redacted] the association and was attempting to have a person elected that he could control, namely [redacted] He advised he believes SMITH is attempting to gain complete control of Recorded in order that he may steal the money in their treasury. He advised that SMITH has related he intended to seek the cooperation from VOGEL in this regard, however, he felt that VOGEL would not reconsider his choice due to the strong backing [redacted] from EARL KIES.

It was previously reported that VOGEL had reported rental income from the property known as [redacted] Chicago, Illinois, and also had reported income from the sale of the property for the year 1953. It was also reported that VOGEL did not appear in Cook County records as the owner of this property; that the owner of Recorded was one [redacted]

MM 62-40
ALM:ecf
- 1 -

The following investigation was conducted by SA ALM D. MIL

b6
b7C

AT

On January 11, 1963 advised that he has never owned any property at Chicago, Illinois. He stated that he is not even acquainted with that address. He stated that he is acquainted with DONALD LEVEN VOGEL, adding that VOGEL is He advised that VOGEL is advised that VOGEL, now deceased, was an attorney and resided at 1023 South Austin Boulevard, Cicero, Illinois. He stated that VOGEL's at that address.

He advised that to the best of his knowledge he only met VOGEL on two or three occasions, the last being about five years ago when he attended the funeral of VOGEL's mother in Chicago, Illinois.

He stated that LUCHSINGER used to represent VOGEL on occasion. He stated that it is possible that may have called for him, adding that had requested him as an associate to go to He advised that he does not know exactly for what reason asked him to and absolutely does not recall indicating that he and his wife were the owners of property at Chicago, Illinois.

He advised that it is possible he could have but believes it more likely his and his wife's signatures may have been forged. He advised that he is not in the himself and can speculate the significance of such a transaction, and would not now

[redacted] without knowing beyond a doubt what [redacted] adding that in 1951 he was still quite young and trustworthy, and for that reason may have [redacted] not knowing what it was all about, but trusting a person that asked him to [redacted]

b6
b7C

He advised that he has very little knowledge about VOSEL's activities other than what he has heard and read, adding that he has heard that VOSEL is reportedly a slot machine king in the Chicago area.

HANGOUTS AND PLACES OF AMUSEMENTS FREQUENTED

On December 19, 1962, CG T-7 advised that VOGEL continues to frequent [redacted] Chicago, Illinois, on a daily basis. He advised that VOGEL appears at [redacted] every day during the week days when he is in town. He advised that GUS ALEX also frequents [redacted] several times a week. b7D

TRAVEL

On December 26, 1962, CG T-2 advised that VOGEL had traveled from Chicago to the Los Angeles area over the holidays of Christmas and New Years. He advised that during the same period JULIUS ZIMBEROFF, Assistant General Manager of Apex Amusement Corporation and related companies, was also traveling to the Los Angeles Area with his family.

On January 29, 1963, CG T-3 advised that she had not observed VOGEL [redacted] at FENNER's residence in the recent past. She advised, however, [redacted] FENNER's residence. b6 b7C b7D

On December 28, 1962, SA [redacted] at Palm Springs, California, observed a [redacted] bearing California License [redacted] registered to [redacted] California, and a Nash automobile bearing Illinois License FN3203, in the driveway of JULIUS ZIMBEROFF's residence at 755 Camino del Sur. b6 b7C

The Illinois Department of Motor Vehicle Registration records reveals license number FN3203 is registered to JEANNETTE ZIMBEROFF, 424 West Melrose, Chicago, Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
February 8, 1963

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted] b3 26USC6103 b6 per IRS b7C b7D

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Chicago (92-345)

RJT:mak
(6)

mak

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/14/63

Transmit the following in Secret Code
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

b3 6103(a)
b6 per IRS
b7C
b7D

EDWARD DAVID VOGEL, AKA. AK: DAILY SUMMARY.

RJT:pma
(1)

Searched
Serialized
Indexed
Filed

92-345-346

Approved: Special Agent in Charge

Sent 8:25 M Per

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/26/63 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: Edward David Vogel

Information furnished from File, Serial, and Page Number:

92-345-330

Information furnished was obtained:

b3 6103(a)
b6 per IRS
b7C
b7D

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

Information furnished to:

Remarks: Information re Vogel's checking account.

b6
b7C

92-345-748

EBI - CHICAGO
MAR 29 1968

66-4799
92-345

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/19/63 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: Edward David Vogel

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☐ from informants
- ☐ from complainants or other sources

Information furnished to:

b3 6103(a)
b6 per IRS
b7C
b7D

Remarks:

b6
b7C

92-345-749

FBI - CHICAGO
MAR 29 1963

66-4799
92-345

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/12/63	1/30 - 4/4/63

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

REPORT MADE BY [redacted] TYPED BY kmg

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

REFERENCES: Report of SA [redacted], dated 2/8/63 at Chicago.
Los Angeles airtel to Chicago dated 3/26/63.
Los Angeles teletype to Phoenix dated 4/3/63.
Phoenix teletypes to Chicago dated 4/4/63.
Miami letters to Chicago dated 3/4/63 and 3/12/63.

- P -

ENCLOSURES (2)

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Follow case pertaining

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086) (Enc. 2)

1 - USA, Chicago

2 - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

Searched
Serialized
Indexed
Filed

NOT [redacted]

92-345 - 767

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

to VOGEL entitled "UNSUBS; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO, LIMA". It is noted that investigation in this matter is completed, and AUSA [redacted] has advised that he intends to confer with the Department of Justice prior to rendering final prosecutive opinion. b6 b7C

2) Follow case entitled "GLOBE DISTRIBUTING CO., Chicago, Ill., ITAR". It is noted that this case has been opened in an effort to develop ITAR violation on the part of VOGEL transporting pinball machines commonly used for gambling in interstate commerce.

3) Follow case entitled "APEX AMUSEMENT COMPANY, INC.; AJAX PHONOGRAPH; EARL KIES; EDWARD DAVID VOGEL; JULIUS ZIMMEROFF, ANTI-RACKETEERING", Chicago file 92-1325. This case pertains to information furnished by CG 6500-C* concerning skimming of money from VOGEL's juke box machine businesses in order to avoid Federal Income Tax. Information and investigation pertaining to this matter is being reported only in this case and is not being disseminated at this time.

4) Continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from CG 6500-C* and CG 6502-C* has been carefully paraphrased in the body of this report in order to insure the confidential relationship and protect the source.

It is to be noted that daily teletypes submitted in this case have contained information pertaining to VOGEL's pinball machine business and the skimming operation being

conducted at Apex Amusement Corporation, which is being reported their respective cases mentioned in above leads.

INFORMANTS

CG T-1 is PCI [redacted] ANN FENNER, contacted by SA [redacted]

CG T-2 is PCI [redacted]

CG T-3 is CG 6503-C*,

CG T-4 is [redacted] contacted by SA [redacted], on February 27, 1963.

CG T-5 is CG 6502-C*.

CG T-6 is CG 6503-C*,

CG T-7 is [redacted] contacted on March 14, 1963, by SA HARVEY N. JOHNSON, JR.

CG T-8 is CG 6503-C*,

CG T-9 is [redacted]

CG T-10 is PCI [redacted] Chicago, Illinois.

CG T-11 is [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: April 12, 1963

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to frequent [redacted] on a daily basis in the afternoons when he is in the Chicago area. He continues [redacted] on numerous occasions with Chicago hoodlum GUS ALEX and [redacted] VOGEL during the past few months has made a number of trips from the Chicago area to Los Angeles presumed to be meeting with his former paramour, ANN FENNER. On [redacted] VOGEL arrived [redacted] and at the same time was visited by ANN FENNER. During visit VOGEL [redacted] and declined to furnish names of individuals who will [redacted] George F. Mueller & Sons, Inc., a competitor of VOGEL's juke box and cigarette vending machines companies, was bombed 3/18/63, and VOGEL and EARL KIES, General Manager, of Apex Amusement Corporation and related companies, were in fear of being accused of bombing inasmuch as KIES had on [redacted] because he had attempted to [redacted] Deluxe Cigarette Service, Incorporated. Informant reported VOGEL and Apex had nothing to do with the bombing. During interview of [redacted], he revealed that [redacted] Apex Amusement Corporation and thereafter [redacted] together with [redacted] advised he did not [redacted] and thereafter [redacted] VOGEL, at which time VOGEL [redacted] appreciated the fact that [redacted] b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

regarding the [redacted] at which time VOGEL indicated there would be [redacted] between the [redacted] advised this information in strictest of confidence and stated it should not be disseminated and further advised that he would refuse to testify to any of this information. It is to be noted that [redacted] had previously been interviewed concerning [redacted] and had denied any such activity. Informant reported that VOGEL has discontinued his pinball machines business because of FBI investigation and turned business over to unidentified individual. b6 b7C b7D

CG 62-345

DETAILS:

ASSOCIATES

FENTON, ANN

b6
b7C

It has previously been reported ANN FENTON is the paramour of EDWARD DAVID VOGEL. FENTON resides at 4055 White Oak Avenue, Encino, California. FENTON is frequently referred to as [redacted] EDWARD VOGEL, namely [redacted] who presently [redacted] In connection with flight 194 of American Airlines on January 21, 1963, which VOGEL boarded at Los Angeles, California, bound for Chicago, records of American Airlines reflect that VOGEL indicated he could be contacted at telephone number STate 8-2150, while in Los Angeles. It is to be noted the subscribed to this telephone number is ANN FENTON, at her residence.

The records of the Bank of America, Tarzana, California, branch, regarding the account of ANN FENTON show there was no pertinent check or deposit made to that account during the statement periods for January, February, or March, 1963. A review of the visits to the safety deposit box maintained by FENTON at that bank showed that she visited box 1094 on December 10, 1962, January 7, 1963, and January 21, 1963. It appears that FENTON is in the process of transferring her account from that branch to the Encino, California, branch of the Bank of America.

On February 12, 1963, and on March 23, 1963, CG T-1 advised that she has not seen any visitors in FENTON's residence. She pointed out also that apparently [redacted] FENTON's residence in the year 1962. She pointed out that the only male individual that she noticed around FENTON's residence was [redacted] b6 b7C b7D She advised that ANN FENTON continually tries to convey the impression that she, FENTON, is a respectable woman. CG T-1 related that FENTON could not possibly be employed, inasmuch

b6
b7C
b7D

as she is around the house during most of the day, and when FENNER does leave the house she is back again within a short period of time. CG T-1 advised the only individuals who have visited FENNER were her brother, GEORGE HADIAN and his wife and

Spot checks of FENNER's residence by FBI Agents of the Los Angeles Office have shown that a 1955 yellow Cadillac has been parked in FENNER's driveway on frequent occasions. The 1963 license plate on this vehicle is California license ICD 832, which is registered to GEORGE H. HADIAN, ANN FENNER's brother.

On April 3, 1963, ANN FENNER was observed departing her residence and driving to the Los Angeles International Airport. ANN FENNER boarded Western Airlines flight 623 departing 2:40 PM, Pacific Standard Time, on April 3, 1963, en route to Phoenix, Arizona. Records of the Western Airlines reflect that Mrs. A. FENNER purchased a ticket to Phoenix, Arizona, on April 2, 1963, at the Beverly Hills office of Western Airlines.

On April 3, 1963, ANN FENNER was observed registering at the Executive House in Scottsdale, Arizona, at which time she indicated probable stay until April 7, 1963. No prior reservations had been made for FENNER and she was assigned to room 350. At this time it was learned that EDWARD D. VOGEL had previously made reservations at the Executive House by telephone for twin poolside room for Mr. and Mrs. EDWARD D. VOGEL. VOGEL arrived on April 3, 1963, and was assigned to room 270, at which time he indicated probably stay until April 8, 1963. On April 4, 1963, VOGEL was observed in the room of ANN FENNER during the morning hours.

LARNER, NY

On March 9, 1963, CG T-3 advised that EDWARD DAVID VOGEL in the recent past has been making numerous trips from Chicago to California, Arizona, and Florida. He advised that when VOGEL is in town he is constantly in the company of NY LARNER. He

advised that MARIAN "MACHO" LADON is no longer operating as a full-time chauffeur for VOGEL. LARSEN frequently drives VOGEL to various places in the Chicago area.

On February 27, 1963, CG T-4 related that the Crossroads Restaurant located on Cicero Avenue around 157th Street is supposed to be owned and controlled by MY LARSEN. He advised that the Crossroads Restaurant [redacted] and the persons [redacted] b6 b7C b7D

CG T-4 advised that MY LARSEN [redacted] are presently listed [redacted] of a group of [redacted] in southern Cook County. He advised that [redacted] has on many occasions in the past [redacted] ROCCO DE STEFANO in [redacted] in the southern area of Cook County.

CG T-4 advised that [redacted] Illinois, is presently [redacted]. He advised he heard that [redacted] had to [redacted] at both FRANK LA PORTE and MY LARSEN. He advised that FRANK LA PORTE is a well-known Chicago hoodlum who controls the southern section of Cook County around Chicago Heights, Illinois, and MY LARSEN is known [redacted]

[redacted]

On March 20, 1963, [redacted] advised that on [redacted] of Chicago came to [redacted] to inquire about [redacted] claimed [redacted] in Chicago where VOGEL resides b6 b7C

and claimed [redacted] VOGEL. He further said he had come to [redacted] and said he was [redacted] b6
He further announced his intentions of returning [redacted] b7C
related that [redacted] However, [redacted]
has not been informed of this as yet.

On March 20, 1963, CI T-2 advised that [redacted]
[redacted] and is planning on [redacted]
on the afternoon of [redacted] His registration card
indicated his address as [redacted] b6
Chicago, Illinois. CI T-2 related that b7C
during [redacted] he made 2 long b7D
distance telephone calls, both on [redacted] and both
to Las Vegas, Nevada, telephone number [redacted]

It has previously been reported that [redacted] b6
frequently socializes with VOGEL while he is in the Chicago b7C
area.

On March 20, 1963, CI T-5 advised that [redacted]
continues [redacted] VOGEL and is frequently seen in his company
with Chicago hoodlum GUS ALEX and his [redacted]
On March 19, 1963, Mr. [redacted]
[redacted] Chicago, Illinois, advised that [redacted]
[redacted] is no longer an employee. He advised that [redacted]
voluntarily left the employment of [redacted] approximately
[redacted] and is presently working for [redacted]
she had previously worked for prior to coming [redacted]
[redacted] He advised that [redacted] continues to reside at [redacted] b6
[redacted] Chicago, Illinois, home telephone number EM 3-1641. b7C
b7D

CG 92-245

On March 10, 1993, SA [redacted] telephonically contacted [redacted] at the [redacted] of [redacted] Chicago, Illinois. [redacted] related that she desires not to discuss any information pertaining to VOGEL or GUS ALEX. b6 b7C

CRIMINAL ACTIVITIES

On March 25, 1993, CG T-6 advised that EDWIN VOGEL has recently divorced himself from his pinball machine business. He advised that VOGEL is no longer associated with Globe Distributors, which is the front operation for his pinball machine business and has turned the entire business over to another individual, which he could not identify at this time. He advised the main reason that VOGEL has discontinued his connection with the control of pinball machines in Cook County is because of the FBI investigation pertaining to this matter. He advised that VOGEL specifically mentioned SA [redacted] in connection with the investigation being conducted on his pinball machines business; he mentioned [redacted] in great disgust. He advised that VOGEL was completely fed up with the pinball machine business and had revealed that he was not making any money from this business due to recent legislation and "heat" placed on him by the Government and further that VOGEL's superiors, believed to be referring to SAM GIANCANA, continue to press VOGEL for the income on pinball machine business not taking into consideration that business was bad.

It is noted that VOGEL's pinball machines business has been investigated under a case titled "GLOBE DISTRIBUTING COMPANY; ET AL; ANTI-RACKETEERING". CG T-6 related that VOGEL recently had experienced great mental and physical discomfort due to the pressures put on him by the FBI in his pinball machine business and has decided to only operate Apex

CG CG-245

Amusement Corporation and related companies in the field of juke box and cigarette vending machine business.

On March 14, 1963, CG T-7 advised that [redacted] Illinois, in car [redacted] MOSIE VOGEL. CG T-7 related the [redacted] was released. b6 b7C b7D

On March 20, 1963, CG T-3 advised that George F. Keller and Sons, Incorporated, a large cigarette vending machine company and juke box company, Blue Island, Illinois, had been the victim of a bombing on March 18, 1963. He advised that Apex Amusement Corporation recently had a disagreement with Keller and Sons, Incorporated, concerning [redacted] attempting to obtain 2 cigarette vending machine locations from Deluxe Cigarette Service, Incorporated, related company of Apex. He advised that one of the locations was at the Lathaven Lounge. He advised that [redacted] had sent a salesman to the 2 locations of Apex and offered these locations more money in commission if they would allow [redacted] to place their cigarette machines in their locations. He advised on March 15, 1963, HAROLD KURZ, the general manager of Apex Amusement Corporation, had a discussion with [redacted] Keller and Sons, at which time Kurz [redacted] and admonished [redacted] to [redacted] Deluxe. He advised that [redacted] had explained that the entire matter was a misunderstanding and he was of the belief that the 2 locations belonged to J & K Vending [redacted]. He advised that [redacted] apologized for this misunderstanding and stated he would discontinue his efforts to obtain these locations. He advised that [redacted] never tried to knowingly obtain any locations from Apex and related companies in fear of retribution from MOSIE VOGEL. He advised that KURZ and VOGEL were greatly concerned over the bombing inasmuch as they felt that if [redacted] had revealed to the FBI the discussion they had had on March 15, 1963, that Apex would be wrongly accused of the bombing. b6 b7C

CG 92-345

he advised that Apex definitely had nothing to do with the bombing; however, they were greatly concerned about being accused.

The following interview of [redacted] was conducted in connection with [redacted] It is to be noted that [redacted] had previously been interviewed about [redacted] Apex and EDDIE VOGEL and had [redacted] Note the following interview reveals that the [redacted] however, [redacted] advised he would not testify to the facts and would deny that he had ever revealed this information in fear of his life. b6 b7C b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date March 22, 1963

[redacted] Illinois, was interviewed in [redacted] at the above address. He advised at the outset that any information he furnished must be kept in strict confidence and should not be disseminated to any local law enforcement agency or newspaper. He further advised that he would refuse to testify to any of the following information. b6 b7C b7D

[redacted] furnished the following information:

He stated that after careful consideration of all the facts involved in the situation, he had reached the following conclusion as to the possible motives or persons who may have [redacted] on this date:

1. He recently [redacted] where the [redacted] cigarette machines and other miscellaneous equipment [redacted] RALPH "BOTTLES" CAPONE. The [redacted] already started when he arrived and he immediately observed that most of the machines appeared to be [redacted]. He found this unusual inasmuch as [redacted] of a used vending machine of the type being sold. However, he later discovered that [redacted] which included ten machines or the machines were [redacted] machine. In view of this, he immediately began strenuously [redacted] machines and consequently [redacted] to a considerably [redacted]. He stated he did not wish to disclose the [redacted] machines; however, his [redacted] which, he thought, was the [redacted] He was of the opinion that the [redacted] machines and that most of these were obtained prior to [redacted]. As a result of [redacted] of the machines; however, at least two dozen were [redacted] and other companies and not [redacted]. He stated he could only recall that [redacted]

On 3/18/63 at [redacted], Illinois File # CG 92-1378

by SA THOMAS W. PARRISH, JR Date dictated 3/22/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and the [redacted] were among [redacted]
He could not recall any other [redacted]

b6
b7C
b7D

2. In addition to the above, [redacted] cigarettes and on this item [redacted] on this quantity [redacted]
However, some unknown individual who reportedly was connected with a group of [redacted] of cigarettes [redacted] The following day, this individual [redacted] that he could have the cigarettes [redacted] He refused [redacted] and this individual appeared very upset as a result of it. It is his opinion that at the time this unknown individual [redacted] the cigarettes, he did not realize that [redacted] per carton to package the cigarettes for resale and as a result of this [redacted] labor and material [redacted] of the cigarettes to the regular [redacted] and therefore, resulted in the fact that [redacted]
He advised that he had never seen the individual [redacted] the cigarettes on any previous occasion and that the only knowledge he has of him is that he and his partners [redacted]

3. Approximately one week [redacted] he placed some of his vending machines in [redacted] (phonetic) [redacted] address not recalled, and other machines in a [redacted] Recently at a [redacted] he was contacted by (first name unknown) [redacted] (phonetic), [redacted] Apex Tobacco Company. He described this company as being an outlet owned by EDWARD VOGEL, who he referred to as a known hoodlum. [redacted] stated [redacted] belong to his company and [redacted] advised that he immediately [redacted] stating that he did not realize that they were [redacted], and that he would immediately have the machines removed. He advised that he took this action because of VOGEL's well known reputation, and he did not care to [redacted] He advised that there was a probability that [redacted]

4. On Friday, [redacted] Illinois, called [redacted] and advised that they had just discovered that a cigarette machine was in their station and that this machine belonged to the [redacted]. This [redacted] indicated that he had learned that this was a hoodlum dominated outfit and stated that as a result he had called the [redacted] and told them to immediately remove their machine as he intended to contact [redacted] and have them replace the machine with one of theirs on Monday, [redacted] stated that it is possible that [redacted] may have been of the opinion that he, [redacted] stated again that he knows that [redacted] FRANK LA PORTE, who he described as a hoodlum, and because of this knowledge, he has always made it a practice never [redacted] in any of [redacted] by the hoodlum element.

b6
b7C
b7D

[redacted] stated that the above [redacted] in his opinion are the most [redacted]

He advised that [redacted] had originally [redacted] and that many years ago he had actually [redacted] GEORGE "BABE" TUFFENELLI of Blue Island, Illinois. He described TUFFENELLI as a close associate of FRANK LA PORTE. He stated that he had never been "muscled" by any individuals [redacted] TUFFENELLI had [redacted] in which he [redacted] should [redacted] TUFFENELLI and that TUFFENELLI [redacted] He said TUFFENELLI [redacted] and that as a result he was able to [redacted] TUFFENELLI.

He advised that on another occasion [redacted] he was having some trouble with machines in [redacted] and he placed [redacted] He determined later that [redacted] to the

Apex Company and as a result, the following day or so [redacted] were taken from various locations which [redacted] The various owners of the business where the machines had been placed called him to advise him that employees of the Apex Company had come in and taken the machines. He advised that because of his fear of hoodlum dominated companies, he made no report to any police department or complained about the theft of his machines to any persons. Approximately [redacted] he received a call from an unknown individual who advised him [redacted] Chicago [redacted] EDDIE VOGEL. He described VOGEL as a well-known hoodlum in the vending machine field. [redacted] VOGEL's office and VOGEL [redacted] regarding the disappearance of his [redacted] machines which had a value of approximately [redacted] As a result of this, VOGEL [redacted] would be [redacted] between the [redacted] indicated that the only other possibly animosity which could have [redacted] was the fact that for approximately [redacted] he has been placing machines in new locations in [redacted], Illinois. In the industry, [redacted] is known to have been more or less [redacted] He advised that it is his understanding that [redacted] is also [redacted] FRANK LA PORTE and his associates. He noted that they supposedly [redacted] were [redacted]. He subsequently recalled that the [redacted] which is [redacted] has also had some trouble with [redacted] He advised that these [redacted] and he is highly doubtful if [redacted]

[redacted] requested that the interview be terminated in view of his [redacted]

b6
b7C
b7D

CG 92-245

LEGITIMATE ENTERPRISES

On February 27, 1963, CG T-3 advised that a number of cigarette vending machine locations were recently vacated in Cicero, Illinois, due to the confiscation of cigarette vending machines owned by [redacted] in partial satisfaction of back income taxes owed by CAPONE. The machines were confiscated by the United States Government and CAPONE was doing business under the name of Suburban Cigarette. He advised that [redacted] had a chance to obtain these locations; however, declined because he feared there would be too much "heat" on these locations. He advised that these locations were taken by Zenith Vending, which is controlled by Chicago hoodlum [redacted].

CG T-3 advised that CUS ALEX, who is an employee of Deluxe Cigarette Service, Incorporated, had been in contact with [redacted], Secretary-Treasurer of the Cigarette, Tobacco Drivers Union, International Brotherhood of Teamsters, in regard to placing 2 more employees of Deluxe in the union in order to show that a "sweetheart" contract did not exist between the union and Deluxe Cigarette Service, Incorporated. He advised that CUS ALEX had decided not to place the 2 additional employees in the union at the time because it would appear that Deluxe was in fear of the recent investigation conducted by the FBI pertaining to Deluxe's paying union dues for 2 employees.

On February 14, 1963, CG T-3 revealed that EARL KING, General Manager of Apex, had intentions of taking a vacation touring the Caribbean islands. On February 21, 1963, [redacted] the Atlantic Cruise Line, 500 Biscayne Boulevard, Miami, Florida, advised SA JAMES J. KEARNEY that his records reflect that EARL W. KING

b6
b7C

CG C2-345

and Mrs. EVELYN KING were passengers on the SS France-C. He stated that this was a cruise ship which sailed regularly from Fort Lauderdale, Florida, and made a tour of the various Caribbean islands and was due back in port on February 23, 1963. He advised that KING had made their travel reservations through Pleasure Tours, Incorporated, 20 South Dearborn Street, Chicago, Illinois. He advised that his records reflect that KING is a white male, 50 years of age, married, occupation, manager, but no business affiliation listed. His address was given as 200 Country Club Road, Crystal Lake, Illinois.

b6
b7C

[redacted] United States Customs, advised on February 23, 1963, that [redacted] Mr. and Mrs. KING [redacted] Port Everglades customs when they arrived aboard the SS France-C on this date. He stated that all their papers were in order and that a thorough search of their belongings failed to reveal anything of a contraband nature or any information that would be of intelligence value. He stated that Mr. KING advised he was staying in Miami for a few days to visit his son, who is attending the University of Miami.

On March 1, 1963, Doctor [redacted] University of Miami, Coral Gables, Florida, advised SA [redacted] that KENNETH EARL KING was admitted to the University in September, 1962, to study basic arts courses in the University College. At the time of admission, KING said he was born on January 30, 1944, at Chicago, Illinois, and he gave his home address as 200 Country Club Road, Crystal Lake, Illinois. He stated KING resides in the University of Miami dormitory and has a clear and satisfactory record in the registrar's files.

On March 5, 1963, [redacted] University of Miami, advised he has no record of any disciplinary action

CG 92-345

against KENNETH EARL KIES. He advised his record shows that KIES graduated from Crystal Lake Community High School in 1962 and his only employment has been in summer vacations, 1961 and 1962, employed as a shop boy by the Deluxe Cigarette Service. He advised his father is EARL WILLIAM KIES who was born in 1930 in Chicago, Illinois. He advised his mother is EVELYN DOROTHY KIES nee NELSON born 1930 at Ridgefield, Illinois.

On March 12, 1963, CG T-6 related that Deluxe Cigarette Service, Incorporated, under normal circumstances does not place cigarette vending machines in the city of Chicago. He advised they only place their cigarette machines in suburbs surrounding Chicago and unincorporated areas of Cook County. He advised that Deluxe Cigarette Service, Incorporated, deals in conjunction with General Cigarette Company when someone requests a cigarette machine in the city of Chicago. He advised that Deluxe refers Chicago customers to General Cigarette; however, was unable to furnish the identity of the owners of General Cigarette. He advised that Deluxe also deals closely in conjunction with Chicago hoodlum Milwaukee PHIL ALDERISIO in referring cigarette machine locations for Chicago customers. He advised that ALDERISIO has reportedly an interest in Preferred Cigarette Service.

b6
b7C
b7D

On March 29, 1963, CG T-9 advised that JULIUS ZIMMERMAN, Assistant General Manager of Apex Amusement Corporation, had attempted to [redacted] He advised that ZIMMERMAN listed [redacted] for this (1) [redacted] Chicago; and (2) [redacted] It has previously been reported that [redacted] is closely associated with Chicago hoodlums. CG T-9 further advised that ZIMMERMAN would be [redacted] It has previously been reported that [redacted] Chicago hoodlum SAM GIANCANA and others and controls

CG 92-345

a juke box business known as World Wide Music. CG T-3 advised on February 8, 1963, that CUB ALEX was attempting to have several juke boxes placed in taverns located around 63th Street and Wentworth Avenue, Chicago, for Apex Amusement Corporation. These locations were previously handled by World Wide Music, [redacted] was infuriated because of ALEX's attempting to obtain these locations. [redacted] World Wide Music [redacted] Interview of [redacted] follows:

b6
b7C

CG 92-345

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

On March 20, 1963, CG T-10 advised that EDWARD DAVID VOGEL continues to frequent [redacted] Chicago, Illinois, on a daily basis, during the afternoons when he is in the city of Chicago. He further advised that Chicago hoodlum GUS ALEX also frequents [redacted] approximately 2 or 3 times a week. On January 31, 1963, CG T-11 advised that there are 2 establishments in [redacted] Illinois, which [redacted] GIANCANA "Organization" and they are [redacted] and the [redacted] located near the [redacted] in [redacted] ROCCO PATRICOSTA and the [redacted] PATRICOSTA and ROCCO PATRICO. The [redacted] of record of [redacted] He advised that he has heard rumors to the effect that there is a gambling operation in [redacted]

b6
b7C
b7D

It has previously been reported that VOGEL frequently visits the [redacted] and ROCCO PATRICOSTA is an alleged lieutenant of EDDIE VOGEL.

TRAVEL

On February 11, 1963, CG T-3 advised that EDWARD DAVID VOGEL during the past two months has made approximately 4 visits from Chicago to the Los Angeles, California, area. He advised that he has not learned the reason for these visits but assumes they are made in order to visit with VOGEL's former paramour, ANN FARMER, who resides in Encino, California. He advised that on February 9, 1963, VOGEL

CG 92-345

together with his brother, WILLIAM VOGEL, arrived in Chicago from Los Angeles, California, via United Airlines, on flight 752.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 2/12/63

1

[redacted] American Airlines main office, Los Angeles, California, advised their records show the following:

Records were checked for reservations for EDWARD DAVID VOGEL for the period January 5, 1963, through January 11, 1963, for reservations for VOGEL aboard American flights leaving Los Angeles, for Chicago, Illinois. Their records show that E. VOGEL boarded the flight 194 as a First Class passenger on January 6, 1963, bound for Chicago, Illinois, non-stop. The flight departed at 1:30 PM. The reservations were not made locally. A further check of the records indicated that reservations were made in Chicago, Illinois, sometime in December, 1962. This conclusion was reached by Mr. [redacted] due to the fact that the Los Angeles office of American Airlines received a teletype from the Chicago office on December 18, 1962. VOGEL's name appeared as a passenger with reservations for flight 195 departing Chicago, Illinois December 23, 1962, bound for Los Angeles. At that time, reservations were made, apparently by VOGEL, for return flight from Los Angeles to Chicago on flight 194, departing Los Angeles January 6, 1963.

Records also show that E. VOGEL boarded flight 194, First Class passenger, non-stop from Los Angeles to Chicago on January 21, 1963. This was a one-way fare, and no return was indicated. VOGEL indicated that he could be contacted at his residence at telephone ST 8-2156. This reservation was called in by telephone on January 10, 1963.

Mr. [redacted] advised that the records of American Airlines reservation and passenger lists are maintained for sixty days only.

b6
b7C

On 2/5/63 at Los Angeles, California File # Los Angeles 92-250

by SAA [redacted] /bjk Date dictated 2/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-245

On April 4, 1993, agents of the FBI at Phoenix, Arizona, observed EDWARD DAVID VOGEL at the Executive House, Scottsdale, Arizona. On April 4, 1993, CG T-2 advised that VOGEL [redacted] 1:00 AM on [redacted] indicating he would [redacted] She advised that [redacted] VOGEL had previously been made at the [redacted] for Mr. and Mrs. EDWARD D. VOGEL. CG T-2 further advised that VOGEL made a [redacted] She advised that VOGEL declined to furnish names of individuals who will [redacted]

b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 12, 1963

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Chicago (92-345)

RJT:kmg
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/30/63

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Remytel to Phoenix 4/3/63.

Enclosed for the Chicago Office are appropriate number of copies of an insert regarding fisur of ANN FENNER and FD 302s pertaining to information obtained from Western Airlines, [redacted], Encino, and [redacted], Tarzana, all in California.

FOR ADMINISTRATIVE
DATA PURPOSES

b7D

Information regarding the records of [redacted] Santa Monica, California, was furnished by [redacted] characterized [redacted] Santa Monica, California.

Information pertaining to records of the [redacted] Encino, California, Branch, was furnished by [redacted]

Information relating to records of the [redacted] Tarzana, California, Branch, was furnished by [redacted]

b6
b7C

2-Chicago (Encls. 45) (RM)
1-Phoenix (92-245) (Info) (RM)
1-San Francisco (Info) (RM)
1-Los Angeles
SCM/djh
(5)

[redacted]

92-345-780

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 2 1963

[redacted]

w/end

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

92-250

[redacted]

PCI [redacted], California, contacted by SA [redacted], on 4/8/63 and by SA [redacted] on 4/23/63, advised that she had not seen any indication of VOGEL's presence in Encino, however, she would remain alert for any visits by VOGEL. She said the only cars that have been parked in the driveway were FENNER's 1963 Thunderbird, LORRAINE NADIAN's 1963 Ford, and GEORGE NADIAN's 1955 yellow Cadillac. PCI also pointed out that FENNER [redacted] in an apparent effort to provide additional privacy. She pointed out also that FENNER's spring wardrobe is such that she must have an unlimited source of income. She said it has been very difficult to engage FENNER in conversation because FENNER has remained close to her residence.

b6
b7C
b7D

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

CSLA 4374-C, a trash cover, has been established on FENNER's residence at Encino, California. Cover is characterized as a source who is in a position to provide some information on a continuing basis regarding the activities of FENNER. This source will be contacted ever Friday. Any pertinent information provided by this source will be forwarded to Chicago in insert form, however, on 4/26/63 source furnished the following regarding FENNER's activities:

A change of address form of the Pacific Gas and Electric Company, 245 Market Street, San Francisco 6, California, shows "Div 250.00 Jan. 15, 1963," (handwritten in pencil). On the reverse side of this form in ink is written "250-Div. P. G. & E. 1-15-63." Source also reported a notation as follows:

"Ann;
Put this in your Envelope-with your Cash from Div. Love Ed."

It is not known whether or not the notation ED refers to subject in this case.

Source reported that FENNER apparently received two letters from [redacted] postmarked [redacted] 4/19/63 and 4/22/63.

b6
b7C

FENNER received a letter postmarked Chicago 4/16/63 signed [redacted] Return address on envelope shown as [redacted] last name partially illegible, [redacted] Chicago, Illinois. Source reported that apparently ANN misinterpreted something that ED said, and indication is that [redacted] that ANN had some wrong information.

FENNER received a letter postmarked 4/14/63, Chicago, Illinois, from ELSIE WARTENBERG, 5048 Marine Drive, Chicago 40, Illinois. WARTENBERG said that on Saturday, 4/13/63, she attended [redacted] She said that "she got lot

of nice gifts mostly money." WARTENBERG indicated she received an [redacted] and that she intends to [redacted] b6 b7C

For the information of Phoenix, ELSIE WARTENBERG is VOGEL's sister. WARTENBERG indicated also that she is moving Thursday, April 18, 1963, to a new apartment, Number 1224, located 4250 Marine Drive. She indicated also that her "wonderful brother has started me out with a new dining room set with that beautiful breakfront and server-God bless him. May God just keep him well as he has been wonderful and thoughtful to everybody."

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Contact Pacific Gas and Electric Company, 245 Market Street, San Francisco 6, to determine if there are any stock holdings in that company in the names of EDWARD DAVID VOGEL, EDWIN EDWARD FENNER, or ANN FENNER. It would appear that a $250.00 dividend would entail a substantial investment.

For the information of San Francisco, VOGEL has been designated to receive intensive investigation under the Bureau's CIP.

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/23/63 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: Edward David Vogel

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

b6 per IRS
b7C

Information furnished to:

Remarks: generally current activities of Vogel

92-345-817
EBI - CHICAGO
MAY 28 1963

b6
b7C

1-66-4799
(1) 92-345

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/28/63	4/8 - 6/5/63

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

REPORT MADE BY [redacted] TYPED BY kmg

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

REFERENCES: Report of SA [redacted], dated 4/12/63 at Chicago.
Phoenix airtels to Chicago dated 5/15/63, 5/16/63, and 5/27/63.
Los Angeles airtel to Chicago dated 5/28/63.

- P -

ENCLOSURES (2)

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Follow case pertaining

APPROVED VCV SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086) (Enc. 2)

1 - USA, Chicago

2 - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-345-824

Searched
Indexed
Filed

b6
b7C

[redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

CO Please write Attorney

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

to VOGEL entitled "UNSUBS; Deluxe Cigarette Service, Inc.; DANIEL J. CALUCIO, LMRA". It is noted that investigation in this matter is completed, and AUSA [redacted] has advised that he intends to confer with the Department of Justice prior to rendering final prosecutive opinion. b6 b7C

2) Follow case entitled "GLOBE DISTRIBUTING CO., Chicago, Ill., ITAR". It is noted that this case has been opened in an effort to develop ITAR violation on the part of VOGEL transporting pinball machines commonly used for gambling in interstate commerce.

3) Follow case entitled "APEX AMUSEMENT COMPANY, INC.; AJAX PHONOGRAPH; EARL KIES; EDWARD DAVIS VOGEL; JULIUS ZIMBEROFF, ANTI-RACKETEERING", Chicago file 92-1325. This case pertains to information furnished by CG 6563-C* concerning skimming of money from VOGEL's juke box machine businesses in order to avoid Federal Income Tax. Information and investigation pertaining to this matter is being reported only in this case and is not being disseminated at this time.

4) Continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

It is to be noted that daily airtels submitted in this case have contained information pertaining to VOGEL's pinball machine business and the skimming operation conducted at Apex Amusement Corporation and this information is being reported in their respective cases mentioned in above leads.

Information pertaining to the records of [redacted] Santa Monica, California, was furnished by [redacted] Information obtained from the [redacted] b7D

Encino, California, was furnished by [redacted] Information received from the [redacted] Tarzana Branch, was furnished by [redacted]

b6
b7C

INFORMANTS

CG T-1 is PCI [redacted] contacted by SA ROY W. REGER daily between [redacted] PCI is an [redacted]

b6
b7C
b7D

CG T-2 is PCI [redacted] contacted by SA [redacted] PCI is [redacted] ANN FENNER.

[redacted]

CG T-4 is CSLA 4374-C

b6 per IRS
b7C
b7D

CG T-5 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 6/28/63

b6
b7C

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL interviewed at Postl's Health Service, at which time he refused to answer any questions and referred agents to his attorney. Also observed at Postl's at time of interview of VOGEL was Chicago hoodlum FELIX ALDERISIO. GUS ALEX also interviewed and refused comment. EARL KIES interviewed and denied any knowledge of murder of ANTHONY BIERNAT, juke box operator of Kenosha, Wisconsin, and also denied any knowledge of bombing of George F. Mueller and Sons, Inc. [redacted] Recorded Music Service, denied any association with VOGEL. [redacted] declined to submit to interview without presence of his attorney. [redacted] advised he is [redacted] of General Smokers Service and his company is [redacted]. He advised he has heard that [redacted] was [redacted] VOGEL; however, denied that VOGEL had any interest in General Smokers Service. [redacted] were subject and his paramour, ANN FENNER, subject's brother and sister, JULIUS ZIMBEROFF, GUS ALEX and NATHAN LADON. Records of Pacific Gas and Electric Company, San Francisco, California, reveal VOGEL owns 1,000 shares of stock valued at approximately $34,000.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

On April 11, 1963, Agents were at Postl's Health Service located at 188 West Randolph Street. During the course of observation, EDWARD DAVID VOGEL was noted to be lying down on a treatment table. The Agents approached VOGEL, identified themselves, at which time VOGEL stated "I don't want to talk to you, see my attorney EUGENE BERNSTEIN", got up off the table and walked away.

While returning to the office at Postl's from the treatment room where the Agents had attempted to interview VOGEL, FELIX ALDERISIO was observed standing at the entrance to the treatment room. The Agents greeted him at which time he quietly stated "I don't want to talk to you", turned around, and walked away.

On 4/11/63 at 188 West Randolph Chicago, Illinois File # CG 92-1181 CG 92-345 CG 92-1378 CG 92-415

b6 b7C

by SAs MICHAEL G. SIMON and [redacted] /mmf Date dictated 4/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On April 11, 1963, [redacted], Chicago, Illinois, advised that he had not seen VOGEL since April 10, 1963. He advised that VOGEL now has a new chauffeur, name unknown, who drives a black Pontiac. He advised that VOGEL no longer utilizes NATHAN "DUTCH" LADON as a chauffeur inasmuch as LADON recently has had a heart attack and VOGEL does not trust his driving. He advised that FREDA CARPENTER continues to reside at VOGEL's apartment and act as his housekeeper. He advised that VOGEL never discussed any matter or talks in front of others or himself.

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

b6
b7C

SA [redacted] through the use of a telephone apparatus in the lobby of 320 Oakdale, contacted a female in EDWARD DAVID VOGEL's apartment, namely 1902 and 1903, who acknowledged her identity as being FRIEDA CARPENTER, VOGEL's house maid. CARPENTER related that VOGEL was not home and expressed ignorance as to his whereabouts. She advised she did not wish to talk to the FBI and refused to admit entrance to the Agents to VOGEL's apartment or meet the Agents in the lobby of the apartment.

320 Oakdale
Chicago, Illinois

CG 92-345

On 4/11/63 at _____ File # _____

by SAs MICHAEL G. SIMON and [redacted] /mmf Date dictated 4/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

RELATIVES

On May 1, 1963, [redacted] advised SA ROY W. REGER that [redacted] EDWARD DAVID VOGEL, is [redacted] He advised that [redacted] has had all of her [redacted] California, the residence of ANN FENNER, whom [redacted] Mr. [redacted] further advised that [redacted]

On May 12, 1963, [redacted] advised that [redacted] is now undecided as to whether she will [redacted] He said [redacted] recently told him that [redacted] now wants her [redacted] and she is considering this.

b6
b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

Mrs. [redacted] Chicago, Illinois, advised that WILLIAM VOGEL and his family no longer reside [redacted] She advised she and [redacted] WILLIAM and FRANCES VOGEL approximately [redacted] closing date [redacted] She advised [redacted] was handled through [redacted] and the price of the [redacted] She advised she heard that WILLIAM and FRANCES VOGEL moved to an apartment somewhere on Lake Shore Drive. She advised she has heard [redacted] that the VOGELs [redacted] with any of [redacted]

She advised that she heard that WILLIAM and FRANCES VOGEL [redacted] name unknown, in her [redacted] She advised that her [redacted] and he is [redacted] FRANCES VOGEL. She advised that [redacted] the [redacted] EDWARD VOGEL through [redacted] She advised that [redacted] Illinois, and she has heard from [redacted] EDWARD DAVID VOGEL is not [redacted] and has no contact with her. She advised she only met with WILLIAM VOGEL on one occasion and has no knowledge as to his occupation.

b6
b7C

On 4/11/63 at [redacted] Chicago, Illinois File # CG 92-345

by SAs MICHAEL G. SIMON and [redacted] /mmf Date dictated 4/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On April 11, 1963, [redacted] Edgebrook Station Post Office, Chicago, Illinois, advised that his records reflect a change of address for WILLIAM VOGEL, formerly of 6360 North Ionia, to Post Office Box 1138, Evanston, Illinois. b6 b7C

On April 11, 1963, [redacted] Superintendent's Office of the Evanston Post Office, advised that WILLIAM VOGEL presently has Post Office Box 1138 and the only address in his records for this Post Office Box of WILLIAM VOGEL's is 6360 North Ionia. He advised this box was obtained May 31, 1962. He related that apparently VOGEL has not visited his Post Office Box in the recent past as letters postmarked March 28, 1962, are still located in this box.

On May 13, 1963, CG T-1 advised that Mr. and Mrs. WILLIAM VOGEL, the brother of EDDIE VOGEL, [redacted] b7D at which time they listed their home address as 4250 Marine Drive, Chicago, Illinois. CG T-1 further advised that Mrs. ELSIE HARTENBERG, the sister of EDDIE VOGEL, [redacted] at which time she recorded her residence as 4250 North Marine Drive, Chicago.

On May 15, 1963, [redacted] Imperial Towers, 4250 North Marine Drive, Chicago, Illinois, advised that WILLIAM VOGEL and his wife, FRANCES VOGEL, maintain residence in the Imperial Towers in Apartment 1301 at a monthly rental of $293.00. Mrs. [redacted] advised that she received a credit report prior to VOGEL's being accepted as a tenant from Hills Reports, Incorporated, which revealed WILLIAM VOGEL's former address as 6360 Ionia. The credit report further revealed that WILLIAM VOGEL, 60 years of age, was born in Chicago and has been married to FRANCES over 30 years. The report reflected that WILLIAM VOGEL [redacted] shortly. The credit report further revealed that WILLIAM VOGEL has established credit at the Norwood Savings and Loan Association and has a b6 b7C

checking account at the Bank of Lincolnwood since February of 1962, which has been verified at a middle four-figure balance. He also is reported to have a savings account at the Norwood Savings and Loan Association. The credit report further reveals that WILLIAM VOGEL listed his employment as Vice-President and Director of Apex Amusement Corporation.

Mrs. [redacted] advised that ELSIE WARTENBERG is also a resident of Imperial Towers; however, her files contain no background or credit information concerning Mrs. WARTENBERG.

On April 14, 1963, CG T-4 advised that ELSIE WARTENBERG has moved to Apartment 1224, 4250 Marine Drive, Chicago, Illinois. He advised that as a house-warming gift EDDIE VOGEL gave his sister, ELSIE, a new dining room set. b6 b7C

FINANCES

On April 26, 1963, CG T-4 advised that EDWARD DAVID VOGEL owns stock of the Pacific Gas and Electric Company, 245 Market Street, San Francisco, California. He further advised that VOGEL gives his dividends checks from this stock to his paramour, ANN FERRER.

On May 13, 1963, Mr. [redacted] Pacific Gas and Electric Company, San Francisco, California, who requested his identity be protected, advised SA ROBERT E. GEBHARDT that a review of the stockholders of the Pacific Gas and Electric Company revealed that EDWARD DAVID VOGEL owns 1,000 shares of stock in this company. He advised that 1,000 shares of stock is worth at this time approximately $34,000 to $35,000. He advised the only information that his files contain concerning VOGEL is his residence of 320 Oakdale, Chicago, Illinois. He advised the records do not reflect the date of purchase of this stock or whether it was purchased in one block or over a period of time.

CG 92-345

ANN FENNER

It has previously been reported that ANN FENNER is the paramour of EDDIE VOGEL. It is pointed out that in the latter portion of this report under the caption "Travel" information is revealed that ANN FENNER registered with EDDIE VOGEL as man and wife at the Executive House in Scottsdale, Arizona, during May, 1963.

1
LA 92-250
CCH/lma

A physical surveillance of ANN FERRER at 4655 White Oak Avenue, Encino, California, on April 3, 1963, by SA [redacted] revealed that three automobiles were parked at FERRER's residence, a 1955 Cadillac (yellow) bearing 1963 California plates ICD 832, (registered to GEORGE HADIAN, FERRER's brother), a 1963 Thunderbird (blue) bearing 1963 California plates PTZ 475 (FERRER's automobile) and a 1963 Ford (black) 500 XL bearing California dealer's plate I over N 2091 of Town and Country Motors, Reseda, California.

b6
b7C

At about 1:40 p.m., the black 1963 Ford departed with FERRER being driven by another female believed to be her sister-in-law, Mrs. GEORGE HADIAN, and accompanied by HADIAN's [redacted] and FERRER's mother, Mrs. ANNA HADIAN.

FERRER was delivered to the Los Angeles International Airport where she alighted from the car, checked her baggage with the Western Airlines (WAL) baggage clerk at which time the other two females [redacted] departed in the automobile. Thereafter, FERRER was observed to board WAL flight 623 bound for Phoenix, Arizona. FERRER was wearing a blue jacket with three-quarter length sleeves, a green sweater, purple skirt and black accessories.

It is noted that previously reported information indicates that telephone number ST 8-2156 is the telephone number of ANN FERRER at 4655 White Oak Avenue, Encino, California. It is also noted that the Town and Country Motors is the place of employment for FERRER's brother, GEORGE HADIAN.

On April 8, 1963, CG T-2 advised that she had not seen any indication of VOGEL's presence in Encino; however, she would remain alert for any visits by VOGEL. She said the only cars that have been parked in the driveway were FENNER's 1963 Thunderbird, LORRAINE NADIAN's 1963 Ford, and GEORGE NADIAN's 1955 yellow Cadillac. CG T-2 also pointed out that FENNER is [redacted] in an apparent effort to provide additional privacy. She pointed out also that FENNER's spring wardrobe is such that she must have an unlimited source of income. She said it has been very difficult to engage FENNER in conversation because FENNER has remained close to her residence. b7D

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

On May 10, 1963, CG T-4 advised that ANN FENNER's present address is [redacted]

b6
b7C
b7D

On May 3, 1963, CG T-4 advised that ANN FENNER has been in contact with [redacted] in efforts [redacted]

On May 17, 1963, CG T-4 advised that apparently ANN FENNER is [redacted] Illinois. He further advised that about May 3, 1963, ANN FENNER received a package from EDDIE VOGEL, which was shipped April 27, 1963, via Railway Express, receipt number 71955. He advised that the package was valued at $50.00 and weighed 22 pounds.

b6
b7C

In efforts to determine where EDDIE VOGEL resides in the Los Angeles area when he visits ANN FENNER the following investigation was conducted. It is to be noted that it was previously reported when VOGEL confirmed the airline reservation from California he left a telephone number which was registered to Westwood Sovereign Hotel.

On May 8, 1963, [redacted] Westwood Sovereign Hotel, 10776 Wilshire Boulevard, West Los Angeles, California, advised SAA [redacted] that he was unable to locate any record for registration for VOGEL or FENNER at that hotel. The records, however, show that Mrs. WILLIAM VOGEL stayed at the hotel [redacted] on November 26, 1962, in Room 122. At that time Mrs. VOGEL was [redacted] in locating [redacted] West Los Angeles. The [redacted]

CG 92-345

Mr. and Mrs. WILLIAM VOGEL stayed at the hotel in Room 205 from December 20, 1962, until January 3, 1963. WILLIAM VOGEL stayed at the hotel, Room 204, from February 5 to February 9, 1963.

On May 16, 1963, [redacted] advised that Mr. and Mrs. WILLIAM VOGEL registered at the hotel at 10:20 PM, May 17, 1963, and were assigned to Room 206. He further advised that [redacted] picked them up that evening at the hotel. On that same date, Mrs. ELGIE WALTENBERG registered at the hotel and was assigned Room 204. Mrs. WALTENBERG and the VOGELs indicated that they would stay at the hotel for a couple of weeks. It is also pointed out that on the prior stay of the VOGELs at that hotel, there were no long distance telephone calls made by the VOGELs. The address furnished was 4250 Marine Drive, Chicago, Illinois. 3020 Lakeshore Drive, Chicago, was furnished as an address for [redacted] who stayed at the hotel on November 25, 1962. b6 b7C

The following airlines were checked with negative results in an effort to locate a reservation or flight from Los Angeles to Phoenix for VOGEL, FENNER or Mrs. ANNA MADIAN (FENNER's mother):

Western Airlines, checked May 14, 1963, by SAs [redacted] and HAROLD F. DODGE;

American Airlines, checked May 15, 1963, by SA [redacted]

TWA, checked May 16, 1963, by SA [redacted]

Continental Airlines, checked May 16, 1963, by SA [redacted]

On May 3, 1963, CG T-2 advised that at about 11:30 PM on May 2, 1963, ANN FENNER arrived at her residence at Encino, California, accompanied by an unidentified male. CG T-2 advised that it was observed that luggage was being transferred from FENNER's automobile into her house. On May 6, 1963, CG T-2 advised that she was able to overhear what sounded like a violent argument at FENNER's residence Sunday evening, May 5, 1963.

CG T-2 advised she was unable to determine the details of the disagreement but distinctly heard FENNER arguing with a male individual whom she referred to as EDDIE and ED. CG T-2 advised she was of the definite opinion that FENNER's male visitor accused her of making some kind of mistake because FENNER was on the defensive throughout the argument, which lasted about a half hour.

From May 7 through May 24, 1963, CG T-2 advised she was unable to observe any activity at the residence of ANN FENNER.

On May 18, 1963, Sergeant [redacted] Los Angeles Police Department, Intelligence Division, advised SA [redacted] that one of their officers observed the following at the Los Angeles International Airport:

A white male, adult, dark hair, thin build, sharp features, about 50 years of age (apparently GEORGE MADIAN, brother of ANN FENNER) met EDDIE VOGEL, ANN FENNER and Mrs. MADIAN and [redacted] who had 12 pieces of luggage. He advised that VOGEL was overheard telling FENNER that he would be in Los Angeles a couple of days and was thereafter going to Palm Springs for a short stay. They were observed to enter a 1963 Ford station wagon, tan in color, bearing California license 1/L 2001, which is registered to Town and Country Motors, Reseda, California, where GEORGE MADIAN is employed.

b6
b7C

Sergeant [redacted] advised on May 21, 1963, at about 7:00 PM, Monday, May 20, 1963, the following automobiles were parked in front of the FENNER residence. It is not known whether or not the individuals driving these automobiles visited FENNER or persons in the neighborhood. They are: [redacted] registered to [redacted] Los Angeles; and [redacted] registered to [redacted] also of the same address.

CG 92-345

Sergeant [redacted] advised that he will obtain additional information regarding [redacted] inasmuch as he has heard that [redacted] is associated with labor in the Los Angeles area.

b6
b7C

Sergeant [redacted] further advised that on May 21, 1963, the Department of Motor Vehicles, Sacramento, California, advised him by teletype that GEORGE MADIAN is not allowed to drive a motor vehicle due to a physical infirmity as of April 11, 1963.

It is noted that the long distance telephone call made from the Executive House in Scottsdale, Arizona, to Van Nuys, California, on May 13, 1963, to telephone number 788-2150 is listed to ANN FENNER.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 5/17/63

1

[redacted] Chicago, Illinois, advised he resides at [redacted] Chicago, Illinois. He advised that [redacted] ANN FENNER, who presently resides in the Encino, California area. He advised that he has heard rumors to the effect that ANN FENNER is the girl friend of EDWARD VOGEL. He advised he has his suspicions as to the fact that FENNER is actually married to VOGEL, believing possibly they were married in a foreign country. He advised that he is aware that [redacted] EDWARD VOGEL, commonly calls ANN FENNER [redacted] however he has no knowledge as to the [redacted] ANN FENNER.

He advised that he [redacted] ANN FENNER [redacted] at which time she was employed as a model in Chicago. He advised during [redacted] ANN FENNER pointing out that during this time he [redacted] ANN FENNER who was [redacted] at the time. His name was [redacted] He advised that while in [redacted] he had to stay [redacted] and was only able to visit the residence of ANN FENNER on weekends. He advised one evening while at her residence [redacted] from an individual telephoning from Chicago identifying himself as EDDIE BROWN. He advised he [redacted] and learned that EDDIE VOGEL had [redacted] ANN FENNER nightly. He advised he thereafter learned that EDDIE BROWN was identical with EDDIE VOGEL and [redacted] ANN FENNER. He advised [redacted] ANN FENNER. He advised he had ANN FENNER [redacted] and he has been [redacted] ever since. He advised after [redacted] he learned that there were rumors to the effect that ANN FENNER and EDDIE VOGEL had been very closely associated for some time [redacted] He advised that he is [redacted] He advised since [redacted] ANN FENNER [redacted] month. He advised he is [redacted]

b6 b7C b7D

On 5/7/63 at Chicago, Illinois File # CG 92-345

SAs [redacted] and

by JOSEPH H. SERVEL/vmm Date dictated 5/13/63

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] He advised he can positively testify that he has never at any [redacted] ANN FENNER an [redacted] He advised that [redacted] and hopes that upon his [redacted] come to Chicago and live at his residence. He advised for some time he [redacted] ANN FENNER [redacted] however, he does not wish to bring [redacted] ANN FENNER through her association with EDDIE VOGEL because he is of the opinion that this [redacted] b7D

He advised that ANN FENNER moved from Chicago in 1958 to Encino, California, where she purchased her residence. He advised he heard that she borrowed the money from the Continental Illinois National Bank for the purchase of this home at which time she put up as collateral some AT&T stock. He advised at no time has ANN FENNER had any wealth whatsoever and is firmly of the belief that she receives money from EDDIE VOGEL for her support. He advised to his knowledge ANN FENNER has never been employed in the recent past, that is, he has never heard that she was employed by Globe Distributing Company.

[redacted] ANN FENNER in the [redacted] which reveals that they [redacted] ANN FENNER and [redacted] First National Bank of America, N.T.P.S. & A., Encino, California.

He advised that to his knowledge ANN FENNER rarely visits Chicago and her last known visit was [redacted] when she stayed at the [redacted]

He advised that ANN FENNER is a personal friend of Mr. and Mrs. ZIMBEROFF and frequently visits them at their home in Palm Springs, California. He advised that ZIMBEROFF is an employee of EDDIE VOGEL.

He advised that he has never met EDDIE VOGEL and has never received any threats or contact whatsoever from VOGEL.

He advised that [redacted] ANN FENNER at her residence at which time [redacted] He advised that [redacted] ANN FENNER [redacted] EDDIE VOGEL. He advised that every time he has questioned ANN FENNER concerning EDDIE VOGEL she always ignors his questions and refuses to discuss anything concerning VOGEL. He advised [redacted] FENNER that she is living way beyond her income, however, FENNER stated she ignors his advice. b7D

He advised that if he learns of any travels on the part of ANN FENNER he would notify the Agents.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/12/63

[redacted] who answers to the name of [redacted] was interviewed at [redacted] Chicago, Illinois. He was advised that he need not make any statement and that any statement made could be used against him in a court of law and that he had a right to consult with an attorney. [redacted] advised that he did not desire to submit to an interview without the presence of his attorney, EUGENE BERNSTEIN. He advised that he is willing to have the FBI [redacted] Globe Distributing Company, however, first desired to consult with his attorney.

b6
b7C

[redacted] advised that he is [redacted] Illinois, and is a personal friend of [redacted] Chicago. He advised that he assisted in [redacted] which is sold by [redacted] and he acts as [redacted] to various cities through the United States.

[redacted] was asked if he would answer a question, at which point he replied "I do not desire to answer any questions without consulting my attorney." [redacted] was then advised that the question which was going to be asked of him was "Is VOGEL still connected with the pinball machine business?" [redacted] volunteered "I will tell you frankly, I haven't seen VOGEL in two months."

On 5/31/63 at Chicago, Illinois File # 92-345 166-97

by SA [redacted] /Jel Date dictated 6/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

ASSOCIATES

GUS ALEX

Date 4/23/63

GUS ALEX was approached at a Shell Service Station located on the northeast corner of Devon and Milwaukee Avenue as he was departing a telephone booth en route to his 1963 white Thunderbird automobile. Agents immediately identified themselves at which point ALEX immediately said "Tell me my rights." ALEX was advised that he knew he didn't have to talk to the agents if he did not desire. ALEX related "Tell me my rights, I don't have to talk to you, I am a citizen of the United States, tell me my rights."

ALEX was asked if he was familiar with TONY BIERNAT or had any information pertaining to the BIERNAT slaying. ALEX again related "Tell me my rights, I don't have to talk to you, I am not going to talk to you, I am leaving." ALEX, as he entered his automobile, advised "You boys will have to do a better job next time." ALEX was advised that the Agents merely wanted to talk to him and they have done so. ALEX related "I don't mean nothing, you boys are doing a good job, I have nothing against you personally." ALEX then related "I'll be seeing you" and the Agents related "We'll be seeing you." ALEX then related "I know you will be seeing me."

At this point all conversation was terminated and ALEX placed his automobile in reverse and carefully backed out in order to make sure that he did not accidentally hit either of the Agents with his automobile because of their close proximity to the automobile.

On 4/11/63 at Milwaukee Avenue and Devon Niles, Illinois File # CG 92-1181 CG 92-345 CG 92-1378 CG 92-373 b6 b7C

by SAs MICHAEL G. SIMON and [redacted]/mmf Date dictated 4/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

ASSOCIATES

NATHAN "DUTCH" LADON

On May 6, 1963, CG T-5 advised that during the morning hours of May 6, 1963, IRVING VINE was found murdered and stuffed in his closet in a room at the Del Prado Hotel. He advised that VINE's hands and feet and mouth were taped and a plastic bag was taped over his face, and it is presumed he died of suffocation. He advised that NATHAN "DUTCH" LADON, chauffeur, bodyguard and errand boy for both EDDIE VOGEL and GUS ALEX, shared an apartment with VINE from 1957 to 1959. He advised that VINE has a reputation with the Chicago Police Department as being a gambler and has been arrested on gambling charges on four different occasions.

It has previously been reported that from 1957 to 1959 NATHAN "DUTCH" LADON shared an apartment with IRVING VINE.

HY LARNER

It has previously been reported that HY LARNER is a lieutenant of EDDIE VOGEL, controlling the southwest area of Cook County.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 5/7/63

1

At 11:27 AM HY LARNER was observed departing 320 Oakdale, Chicago, Illinois, and thereafter entering a dark blue 1963 Grand Prix, Pontiac, bearing 1963 Illinois license 819-119. LARNER was approached by the Agents at which time Agents identified themselves and requested to talk with him. LARNER advised "I'm sorry fellows, have nothing to say". LARNER repeated himself on several occasions and slowly drove away.

On 4/25/63 at Chicago, Illinois File # CG 92-345 b6 b7C

SAs [redacted] and

by MICHAEL G. SIMON/vmm Date dictated 5/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

[redacted]

On April 16, 1963, [redacted] Illinois, advised SA FRANCIS D. HENWOOD that originally the juke boxes and cigarette vending machines in [redacted] were placed there by Apex Amusement Corporation, which is owned by EDDIE VOGEL. [redacted] advised he is a close friend of [redacted] a cigarette and juke box vending company; and, because of this friendship, [redacted] He advised that [redacted] wanted to place their machines in [redacted] told [redacted] that it would be all right to sneak a cigarette machine in another locality in [redacted]

[redacted] advised he thereafter received a telephone call from [redacted] Cubs Pontiac and close associate of Chicago hoodlums. He advised [redacted] told him that he should remove the machine of [redacted] in the [redacted] and "not to fool around with VOGEL". [redacted] advised that [redacted] told him that "he has a nice place down there and don't ruin it".

[redacted] advised he is familiar with [redacted] inasmuch as he, [redacted] has also been [redacted] in the Chicago area. He advised that because of this phone call from [redacted] he caused [redacted] to remove his machine from [redacted]

ILLEGAL ACTIVITY

On May 22, 1963, Assistant United States Attorney [redacted] advised that a possible Hobbs Act violation could be developed against VOGEL from the information set forth in the interview of [redacted] Mr. [redacted] advised that all of the facts pertaining to VOGEL having machines stolen [redacted] should be developed to determine if a prosecutable violation is possible.

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/18/63

[redacted] Illinois, advised that he would not testify nor furnish the following information to any other person or agency other than the FBI:

b6
b7C
b7D

He advised that during [redacted] jukeboxes were stolen from his company from various locations, valued at approximately [redacted] He advised that he did not report this theft to any police agency because Apex Amusement Corporation, which is known to be owned by Chicago hoodlum EDWARD DAVID VOGEL, placed their jukeboxes in the same locations his stolen machines were shortly after the theft. He advised he did not report these thefts because of the fear he has for Chicago hoodlums. He advised approximately [redacted] EARL KIES, who is the General Manager of Apex Amusement Corporation, at which time [redacted] EARL KIES in the [redacted] Chicago, Illinois, inasmuch as KIES wanted [redacted] to talk to someone. He advised [redacted] EARL KIES at [redacted] at which time EARL KIES [redacted] He advised he [redacted] in the [redacted], believed to be [redacted] where he [redacted] EDDIE VOGEL. He advised he recalled that VOGEL at [redacted] was apparently [redacted] and was only [redacted] He advised that VOGEL [redacted] the theft of the jukeboxes to the police department and [redacted] of Apex's location, he would [redacted] advised that under [redacted] Apex Amusement Corporation or [redacted] Apex [redacted] EDDIE VOGEL.

On 6/5/63 at Chicago, Illinois File # 92-345

b6
b7C

by SA [redacted] Jel Date dictated 6/12/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He advised that EDDIE VOGEL's head man in the southern area of Cook County is "High Rod" LARNER, who is known to own the Crossroads Restaurant around 150th and Cicero. He advised that [redacted] LARNER in the operation of pin games and jar games in the southern area of Cook County are [redacted]. He advised that [redacted] VOGEL and LARNER about [redacted] He advised that [redacted] and exhibited [redacted] which revealed [redacted] home address [redacted]. He advised that [redacted] or record of a [redacted] He advised that he has heard that [redacted] is owned by Chicago hoodlums. b6 b7C b7D

CG 92-345

LEGITIMATE ENTERPRISES

FD-302 (Rev. 1-25-6.)

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

EARL KIES, General Manager of Apex Amusement Corporation, advised that he was familiar with TONY BIERNAT, the juke box operator that was recently murdered in Kenosha, Wisconsin. He advised that his friendship with BIERNAT dates back to approximately 28 years ago when he met BIERNAT through TOM WILLIAMS, now deceased, who was a game operator in the Kenosha area. He related that approximately 8 - 10 years ago BIERNAT used to visit him at Apex Amusement Corporation and discuss in general the jukebox industry pertaining to the types of jukeboxes utilized and the types of phonograph records that were causing the most business. He advised the last time he saw BIERNAT was approximately 2 years ago when he attended a jukebox operators convention at which time he had a few drinks with BIERNAT and had a general discussion concerning the jukebox industry. He advised that he had no knowledge as to why BIERNAT was murdered and stated he could not understand why an individual would be murdered in order to gain control of his, BIERNAT's, small jukebox business. He advised he does not feel that the murder was done because of any muscle activities. He advised he has no knowledge of any rumor that "hoodlums" are moving into the jukebox industry in the area of Milwaukee and Kenosha, Wisconsin.

When asked if he knew any connection between BIERNAT and EDWARD DAVID VOGEL, KIES replied "You will have to ask VOGEL that." KIES advised he did not know where VOGEL could be reached but related he would give a message to VOGEL that the FBI desired to talk with him.

KIES made the statement "that no muscle activity has been conducted in the jukebox industry in the Chicago area for many years with the exception

On 4/11/63 at 7330 Milwaukee Ave. Niles, Illinois File # CG 92-1181 CG 92-345 CG 92-1378 b6 b7C

by SAs MICHAEL G. SIMON and [redacted] mmf Date dictated 4/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

of the recent bombing of Mueller's." KIES was asked if he had had any recent difficulties with George F. Mueller and Sons, Inc., and he emphatically denied experiencing any trouble with George F. Mueller and Sons. He denied any knowledge of any threats or "muscle" being directed at Mueller's. When asked if he knew of any difficulty [redacted] he answered, "You will have to ask [redacted] that." He advised that through his connection as being president of the Jukebox Operators Association of Chicago, namely Recorded Music Service, he had heard that [redacted] had been having some trouble with a [redacted] who he described as a colored juke-box operator located in [redacted] Illinois. He explained that [redacted] each other over obtaining locations for their jukeboxes and cigarette vending machines. He explained the term "pushing" as being a term commonly used by persons in the vending machine business where one operator attempts to obtain a location from another operator by offering a larger commission or loan or cash gratuity. He explained that this type of business is very common between all vending machine operators and this is the purpose of Recorded Music Service, to control operators from obtaining locations from other member operators.

b6
b7C

KIES related "You know I would cooperate if I had any information pertaining to this murder or bombing." After this statement, which KIES evidentally thought was humorous, he laughed.

KIES was asked if GUS ALEX was in town and he said "I don't know." KIES was asked "Why don't you know if ALEX is in town, he works here doesn't he?" KIES replied "Yes, he works here but he may have been here when you arrived and went out the other door unless you have someone watching the outside." KIES advised

that JULIUS ZIMBEROFF was not available for interview at the present time as he was on vacation and was expected to return in another week. KIES related he knew of no one else who was acquainted with TONY BIERNAT. At this point KIES related that he was very busy and requested the interview to be terminated.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 5/22/63

1

[redacted] advised he was born on [redacted] Illinois, and presently resides at [redacted] Illinois. He advised that [redacted] Chicago, Illinois. He advised that [redacted] is strickly a cigarette vending machine company possessing no juke boxes or gameing machines. He advised that his business was incorporated around [redacted] The stockholders are as follows:

b6
b7C

[redacted] also known as [redacted] Owner of [redacted] of outstanding stock in [redacted] Chicago [redacted] Globe Distributing and [redacted]

[redacted] Bally Manufacturing Company [redacted] Chicago, Illinois, brother of [redacted] owner of [redacted] stock described as [redacted] of Bally Manufacturing Company

He advised that the officers of this corporation are as follows:

[redacted]

He advised that the directors of the corporation are the officers only.

He advised that the number of cigarett machines his company has in locations varies from [redacted] He advised that this company [redacted] and at the time [redacted] cigarette vending machines were owned by the company. He advised he believes the

CG 92-345

On 5/16/63 at Chicago, Illinois File # CG 166-97

SAs [redacted] and

by [redacted] vmm Date dictated 5/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] this company was in the [redacted]

He advised that the majority of cigarette vending machines are [redacted] He advised his company has purchased a small amount of cigarette vending machines from [redacted] He advised that they purchased the majority of their machines from [redacted] was the distributor [redacted] coin-operated machines.

b6
b7C

He advised that his company has [redacted] not [redacted] and they are as follows:

[redacted]

He advised that all of his company's cigarette machine locations are located in the [redacted] with the exception of [redacted] Illinois, and [redacted] Illinois

He advised that his company employs the following techniques in obtaining new cigarette machine locations: game machine operators, juke box operators; and leads from Atlas Music and World Wide Distributors. He advised that the game operators his company does business with are [redacted] He advised that he receives cigarette machine locations from the following juke box operators: [redacted] and [redacted] which he described as being [redacted] to his knowledge. He advised that he has on occasions received cigarette machine locations [redacted] Apex Amusement Corporation, which is owned by EDDIE VOGEL. He advised that [redacted] He advised he [redacted] for each location. He advised he [redacted] with JULIUS ZIMBEROFF, Assistant Manager of Apex Amusement Corporation, in that he told ZIMBEROFF [redacted] until his machines were on the premises at least one month in order to see if the locations would [redacted] He advised that ZIMBEROFF [redacted] arrangement and [redacted] He advised that he is familiar with EARL KIES, Manager of Apex, but has never met EDDIE VOGEL.

b6
b7C

He denied that EDDIE VOGEL or any other Chicago hoodlum has any financial interest in his company. He admitted that he had heard the rumor years ago that [redacted] EDDIE VOGEL. He advised that [redacted] can always be located at [redacted] Chicago, Illinois.

After furnishing this information he requested that the information he furnishes be kept confidential. He advised that [redacted] b6 and [redacted] whatsoever b7C from his comapny, as any profits are being placed in the business for growth.

He advised that prior to [redacted] he operated a game machine company which was [redacted] He denied that he operated any pin ball machines or slot machines, and stated the only machines he operated were [redacted] machines.

He advised that he does not believe that [redacted] is presently in any business endeavor connected with EDDIE VOGEL. He denied knowledge that Globe Distributing Company operated pin ball machines or bingo games. He related [redacted] Globe Distributing company [redacted] He advised that [redacted] is extremely civic minded and is closely associated with [redacted] and visits almost every [redacted] in Chicago. He advised that his company has given [redacted] cigarette machines free of charge in efforts to have [redacted] cigarette machine locations for his company. He advised that it is his opinion that his company has received very few cigarette machine locations [redacted] compared with the value given [redacted] by giving them cigarette machines without charge.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 6/14/63

[redacted] advised that he [redacted] of Recorded Music Service, which is an associate of Jukebox Operators in the City of Chicago. He advised that EDWARD DAVID VOGEL has no control whatsoever over Recorded Music Service. He advised to his knowledge he does not believe that VOGEL exercised any control at Recorded Music Service when EARL KIES was President. He advised that Recorded Music Service is a beneficial association for jukebox operators and everyone is completely in favor of this association to prevent "muscle" activity on the part of other jukebox operators. He advised if it wasn't for the association, a jukebox operator with much "muscle" or money would become the largest jukebox operator in Chicago. b6 b7C

He advised that even though EARL KIES is an employee of EDDIE VOGEL, KIES has never at Recorded Music Service acted in any other way than the rules governing the association.

He advised to his knowledge FRED THOMAS, "JukeBox" SMITH is not associated with Commerical Phonograph Survey in any official capacity. He advised that it is common knowledge that "JukeBox SMITH" is in some way connected with Commercial Phonograph Survey. He advised that Commerical Phonograph Survey and Recorded Music Service would be better off if "JukeBox SMITH" would move to California with his daughter. [redacted] denied having any association with VOGEL whatsoever. He advised he is acquainted with "JukeBox SMITH", however, expressed a dislike for SMITH. [redacted] advised he had no knowledge of any "muscle" activity against any jukebox operator in Chicago and denied any knowledge of the slaying of TONY BIERNAT, nor any knowledge of the bombing of George F. Mueller and Sons.

On 6/4/63 at Chicago, Illinois File # 92-345 92-1317

by SA [redacted] Jel Date dictated 6/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

TRAVEL

The following investigation was conducted by SAs ROY W. REGER and CLARENCE L. CRANDALL:

AT SCOTTSDALE, ARIZONA

On [redacted] CG T-1 advised that VOGEL, accompanied by ANN FENNER and [redacted] at 2:30 PM this date. VOGEL [redacted] names of Mr. and Mrs. VOGEL, and [redacted] He was [redacted] and they attempted to locate the [redacted] to see about getting [redacted] VOGEL/FENNER [redacted] a red Chevrolet convertible, with Arizona license DMM 817. b6 b7C b7D

On May 12, 1963, the records of Hertz Rent-A-Car at Sky Harbor Airport, Phoenix, Arizona, revealed that on this date a 1963 Chevrolet convertible, Arizona license DMM 817, was rented to ANN FENNER, using a Hertz Credit Card, #4044-337-1000-1, in the name of ANN FENNER, Apex Amusement Company, 4246 Lincoln Avenue, Chicago 18, Illinois. FENNER exhibited for identification a California operators license, #N324247, showing her address as Encino, California. She indicated that she would be at the Executive House in Scottsdale, Arizona, and that date of return of the car was indefinite, but would probably be around May 10, 1963.

On May 13, 1963, CG T-1 advised that a [redacted] was made from [redacted] California, #783-2156 on this date.

On [redacted] CG T-1 advised that subject [redacted] making a total of 7, and stated that some of his friends were leaving Chicago at 10:45 AM, this date, via American Airlines, and would be [redacted] the afternoon of [redacted] CG T-1 requested VOGEL to write the names of the persons to arrive on a sheet of paper, which he did. This paper contains the names of Mr. and Mrs. W. VOGEL, Mrs. E. HARTENBERG and [redacted]

CG 92-345

On May 13, 1963, at 11:55 AM, subject was observed meeting a man and two women who arrived in Phoenix via American Airlines Flight #965 from Chicago. Subject and these persons were then observed leaving the airport in a Plymouth convertible with Arizona license DGT 786.

Verifax copies of the seat assignment charts on Flight #965 were obtained from [redacted] American Airlines. These charts contain the names of Mr. and Mrs. VOGLE and WARTENBURG. b6 b7C

On May 13, 1963, records of Hertz Rent-A-Car at the Sky Harbor Airport revealed that on this date a 1963 white Plymouth convertible, Arizona license DGT 786, was rented to E. D. VOGEL, on a Hertz credit card, #4044-337-000-2, in the name of E. D. VOGEL, Apex Amusement Company, 4246 Lincoln Avenue, Chicago 18, Illinois. VOGEL used for identification an Illinois driver's license, #V240-2240-5202. He indicated that he would be at the Executive House, and that date of return of the car was indefinite but would probably be around May 20, 1963.

On May 13, 1963, CG T-1 advised that subject came to [redacted] on the afternoon of [redacted] accompanied by a man and two women. The man [redacted] Mr. and Mrs. WILLIAM VOGEL, 4250 Marine Drive, Chicago 13, Illinois, and was [redacted] One of the women [redacted] Mrs. ELSIE WARTENBERG, 4250 Marine Drive, Chicago, Illinois, and was [redacted] On [redacted] Mrs. WARTENBERG indicated that the [redacted] b6 b7C b7D

CG T-1 advised that VOGEL informed her at this time that the remainder of his friends would arrive on Wednesday, [redacted] but declined to furnish any additional names. He said that the [redacted] would be indefinite, inasmuch as they were [redacted] and he did not know when they would be [redacted]

CG 92-345

On May 14, 1963, CG T-1 advised that on the morning of [redacted] subject accompanied two male individuals to the [redacted] and requested that these individuals [redacted] from his other friends. These persons [redacted] with an address of [redacted] Illinois, and were [redacted] was subsequently [redacted] with his signature and did so using the name of [redacted]

Thereafter, [redacted] was identified as Chicago hoodlum GUS ALEX and [redacted] was identified as ALEX and VOGEL's body-guard, NATHAN "DUTCH" LADON.

b6
b7C
b7D

CG T-1 advised that on [redacted] reported to her that [redacted] had been used the [redacted] were still [redacted] She notified [redacted] who immediately proceeded with her [redacted] where they found ANN FENNER [redacted] asked her what she was doing [redacted] and she replied that she was not [redacted] but had merely [redacted] who was due to [redacted] and would [redacted] informed FENNER that she would be [redacted] or immediately [redacted] which she did.

CG T-1 further advised that VOGEL finally managed to [redacted] stating that he (VOGEL) is a close friend of the [redacted] VOGEL that he would [redacted] at which time VOGEL said he had always [redacted] there before. [redacted] then became [redacted] VOGEL that regardless of what he [redacted] and would [redacted] VOGEL a [redacted]

CG T-1 said that later on [redacted] ANN FERNER [redacted] accompanied by an elderly, grey-haired lady and [redacted] FERNER insisted on [redacted] persons and [redacted] Mrs. A. NADIAN, 4655 White Oak, Encino, California. They were [redacted]

CG T-1 said that on [redacted] VOGEL informed her that a Mr. ZILBEROFF (phonetic) would [redacted] and requested that he be [redacted] others. CG T-1 stated that at 9:00 PM. on [redacted] ZILBEROFF [redacted] accompanied by his wife, and [redacted] Mr. and Mrs. J. ZILBEROFF, 424 Melrose Street, Chicago 13, Illinois. They were [redacted]

CG T-1 stated that on the afternoon of [redacted] (LADOM) making a long-distance telephone call from a pay phone [redacted] and heard him say, "Guess where we are - in [redacted] The whole gang's here".

CG T-1 advised that the following long distance calls have [redacted] subject and his associates: b6 b7C b7D

[redacted] California

[redacted] - EDWARD VOGEL to Chicago, [redacted]
[redacted] - EDWARD VOGEL to [redacted] California,

CG T-1 also stated that VOGEL has [redacted] at 10:00 PM on [redacted]

CG T-1 furnished autostat copies of the following [redacted]

CG 92-345

Mr. EDWARD VOGEL and wife (in handwriting [redacted]
[redacted] (in handwriting of EDWARD VOGEL)
Mr. and Mrs. WILLIAM VOGEL (in handwriting of WILLIAM VOGEL)
Mrs. ELSIE WARTENBERG [redacted] (in handwriting of Mrs. WARTENBERG)
[redacted] (in handwriting of [redacted]
Mr. and Mrs. J. ZILBEROFF (in handwriting of ZILBEROFF)

b6
b7C
b7D

Observation of the above persons on May 14, 1963, and May 15, 1963, by SAs ROY W. REGER and CLARENCE L. CRANDALL failed to reveal any unusual activity.

On May 17, 1963, CG T-1 advised that [redacted] during the early morning of [redacted] and she was unable to determine their itinerary.

CG T-1 advised that [redacted] made reservations on American Airlines flight 966 for Chicago, leaving Phoenix at 1:30 PM, [redacted]

CG T-1 further advised that Mr. and Mrs. W. VOGEL and Mrs. WARTENBERG made reservations on American Airlines flight 67 for Los Angeles, California, leaving Phoenix at 7:55 PM, [redacted]

On May 13, 1963, CG T-1 advised that subject, ANN FENNER, Mrs. MADIAN and [redacted] They had reservations on TWA flight 27 for Los Angeles, due to arrive at Los Angeles about 1:05 PM on [redacted]

Mr. [redacted] Hertz Rent-A-Car, 660 Madison Avenue, New York City on June 3, 1963, made available to SA [redacted] the application for a Hertz credit card submitted by subject in January, 1963. This card

b6
b7C

reflected EDWARD D. VOGEL, 320 Oakdale, Chicago 14, Illinois, requested a Hertz credit card and also requested that a card be listed to ANN FERRER. VOGEL's employment was given as Apex Amusement Company, 4246 Lincoln Avenue, Chicago, Illinois. VOGEL furnished his description as white, male, age 67, height 5'7", weight 160 pounds, grey hair, brown eyes. He furnished as his credit reference his bank, the Belmont National Bank, Chicago, and his occupation as Secretary - Treasurer of the Apex Amusement Company. VOGEL also stated he was issued Illinois driver's license number V240-2240-5202, which expires July 16, 1964. The bank verified his account and advised his credit was considered as satisfactory.

A review of the charges reflected that VOGEL on January 27, 1963, rented a car at the Hertz desk in the Americana Hotel, Miami Beach, Florida, which was returned on January 30, 1963. The only charges were those previously reported in Arizona.

Mr. [redacted] advised that VOGEL would be billed monthly, usually about the third week of the month. He advised that due to the methods employed in handling accounts it would impose a handicap to notify the New York Office each time a charge came in; however, he stated he could easily on any given day check the account of VOGEL. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 28, 1963

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent** [redacted] b6 b7C **dated and captioned as above at Chicago, Illinois.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-3 is another government agency.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Chicago (92-345)

RJT:kmg
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago

July 1, 1953

Director, FBI

EDWARD DAVID VOGEL
AR

Reference is made to your letter of 6/21/53, enclosing lettershead memorandum for dissemination to the Department of Justice.

Copies of this lettershead memorandum were made available to the Organized Crime and Racketeering Section of the Department today, and a request received for your office to discuss this matter with Assistant U. S. Attorney [redacted] in Chicago when he returns from annual leave. b6 b7C

For your information, the Department is contemplating the subpoenaing of [redacted] lettershead memorandum before a Federal Grand Jury. The Department also contemplates [redacted] b3

As soon as you discuss this situation with [redacted] and the Department has an opportunity to discuss it with him, appropriate request for investigation will be forthcoming.

Dugan
92-1325
VCL

92-345-827

3

VCL

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/26/63 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: Edward D. Vogel

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

☑ during course of Bureau investigation

☑ from informants

☐ from complainants or other sources

Information furnished to: [redacted] b6 per IRS b7C b7D

Remarks: Furnished info re alias of Vogel

92-345-832

EBI - CHICAGO
JUL 31 1963

b6
b7C

[redacted]

cc 1-92-345
1-66-4799

7/29/63

AIRTEL

TO : DIRECTOR, FBI (92-2006)
SAC, PHOENIX (92-245)

FROM : SAC, CHICAGO (92-345)

SUBJECT : EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

3 - Bureau
2 - Phoenix
(1) - Chicago

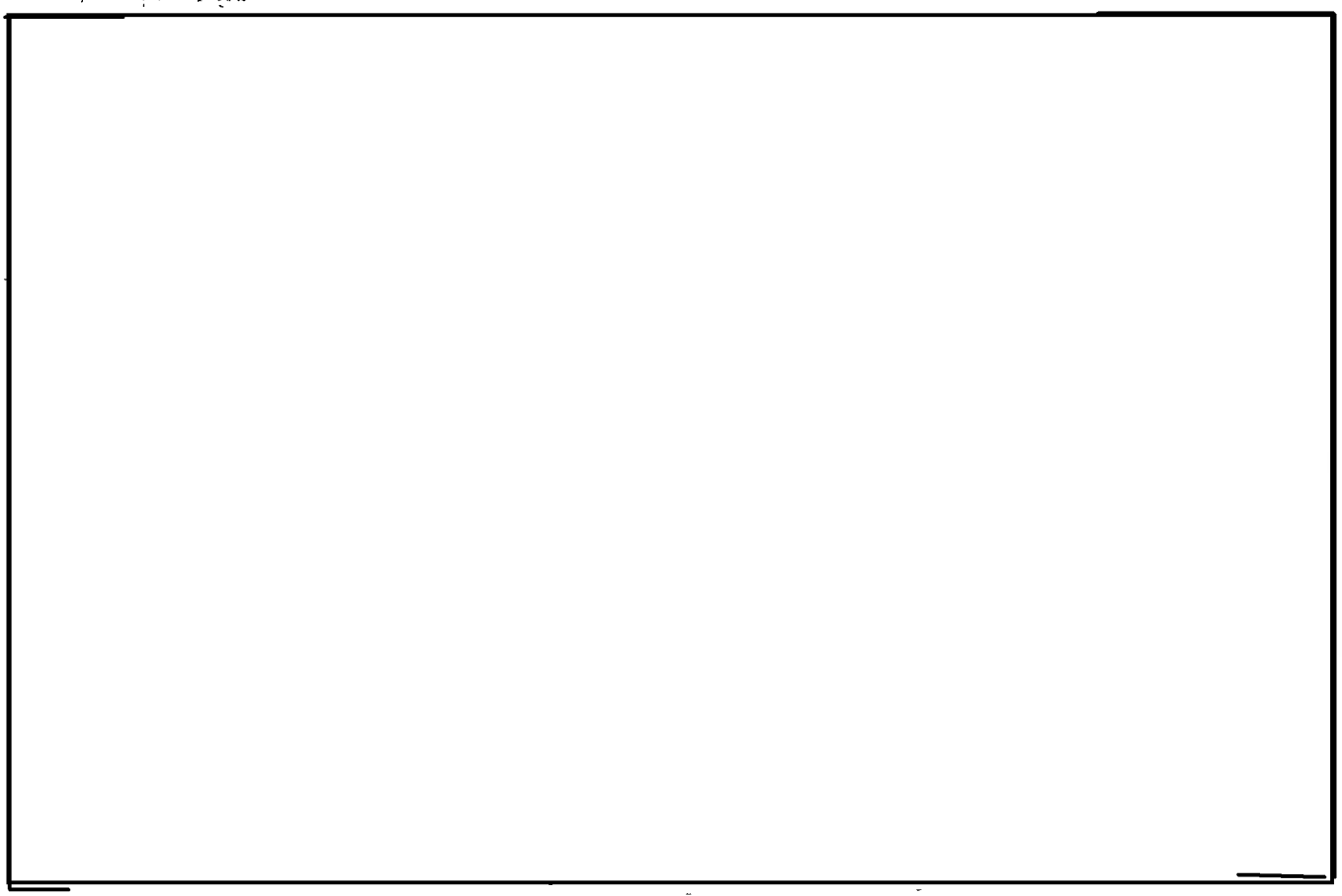
RJT:lbl
(6)

Searched
Serialized
Indexed
Filed

92-345-839

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345



FD-86 (Rev. 12-13-56)

FBI

Date: 8/12/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL - AIRMAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

NF RC

FROM: SAC, KANSAS CITY (92-242) RUC

EDWARD DAVID VOGEL, aka
AR

b3 6103(a)
b6 per IRS
b7C
b7D

OO: CHICAGO

RE Chicago TT to Director, 7/23/63.

[redacted]

92-345-841

2 Chicago
1 Kansas City
GFL:lp
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 14 1963

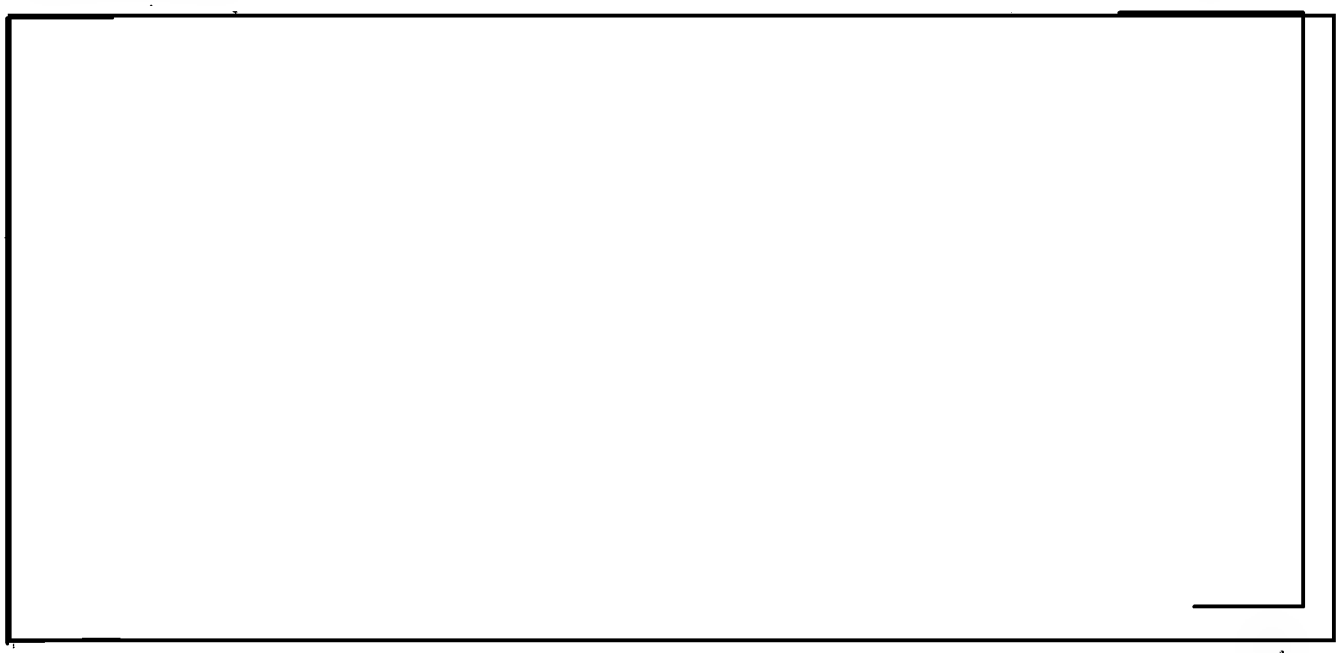
[redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3 6103(a)
b6 per IRS
b7C
b7D

KC 92-116



FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/9/63	5/10 - 9/3/63

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA [redacted] TYPED BY: mac

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Report of SA [redacted] dated 6/28/63 at Chicago.
Los Angeles letter to Chicago, 8/26/63, (IO).
Chicago airtel to Phoenix, 8/23/63.
Phoenix airtel to Chicago, 8/19/63.
Honolulu airtel to Chicago, 8/2/63.
Chicago airtel to Honolulu, 7/29/63.
New York airtel to Chicago, 7/19/63.

- P -

O-1 filed
11/20/63
Report date
11/29/63
VLL

ENCLOSURES (2)

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow case entitled,

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

92 345-858

3 - Bureau (92-3036) (Encl. 2)
1 - USA, Chicago
2 - Chicago (92-345)
mac

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Please initial & return

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

"GLOBE DISTRIBUTING COMPANY, CHICAGO, ILLINOIS; ITAR". It is noted this case has been opened in an effort to develop ITAR violation on the part of Globe Distributing Company transporting pinball machines commonly used for gambling in interstate commerce. It is noted that information has been received in the past that VOGEL was the actual owner of Globe Distributing Company.

2. Will follow investigation pertaining to the skimming operation being conducted at Apex Amusement Corporation. It is noted that this case involves income tax evasion on the part of VOGEL and his employees at Apex Amusement Corporation. Contacts with Assistant United States Attorney [redacted] reveals that a Federal Grand Jury is presently being called for the specific purpose of investigating this skimming operation as well as a related type of case known as Lormar Distributing Company, which is a phonograph record distributor owned by Chicago hoodlums CHARLES and SAM ENGLISH. This case will not only be investigated until the Federal Grand Jury is convened, however, at the present time investigation into the background and financial net worth of VOGEL's employees is presently being conducted. It is noted that CG 6568-C* has furnished the information pertaining to this skimming operation. b6 b7C

3. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

4. Will interview WILLIAM VOGEL and determine why he failed to report the theft of jewelry from his hotel room in California to local law enforcement authorities.

ADMINISTRATIVE

Information received from CG 6568-C* and CSLA 4374-C has been carefully paraphrased in the body of this report in order to protect the source.

Information obtained from the [redacted] was furnished by [redacted]

Information from the [redacted] Encino, California, Branch, was furnished by [redacted]

Information from the [redacted] was furnished by [redacted] Information from the [redacted] was furnished by [redacted]

The investigative period in this report dates back to May 10, 1963, due to investigation conducted in resident agencies in Los Angeles not previously received.

INFORMANTS

CG T-1 is CG 6568-C*.

CG T-2 is CSLA 4374-C.

CG T-3 [redacted]

CG T-4 is PCI [redacted] contacted August 7, 1963, by SA [redacted]

CG T-5 is PCI [redacted] ANN FENNER.

b6
b7C
b7D
b3 6103(a)
b6 per IRS
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 9/9/63

b6
b7C

Field Office File No.: 92-345 Bureau File No.: 92-3000

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

VOGEL for the past several months since [redacted] has rarely been in the Chicago area. He has spent considerable time with ANN FENNER [redacted] in California and Hawaii. Information received from one source that VOGEL has disassociated himself from any criminal activities in the Chicago area such as gambling type pinball machines and slot machines, however, continues to socialize and appears closely related to other Chicago hoodlums, specifically GUS ALEX. VOGEL, when in Chicago, daily visits [redacted] He continues to operate and own Apex Amusement Corporation and related companies, however, does not actively participate in the management. Those firms b7D are managed by EARL KIES and JULIUS ZIMBELOFF. During October, 1962, VOGEL visited San Francisco, attending an exhibition of food vending machines and at that time was speculating as to entering this type of business. Information received that VOGEL is actually married to ANN FENNER, however, for some reason closely guards the existence of the marriage. WILLIAM VOGEL, subject's brother, and his wife, while visiting California had their hotel room burglarized, however, failed to report the loss jewelry which incurred during the burglary to the Los Angeles Police Department. Information concerning finances of ANN FENNER set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

RELATIVES

[redacted]

b6
b7C

The following investigation was conducted by SA [redacted] at Honolulu, Hawaii:

[redacted] on August 1, 1963, advised that [redacted] in the [redacted] was received from [redacted] Following later correspondence to [redacted] Etc., she was advised of [redacted] by letter dated [redacted] There is no indication that [redacted] has contacted [redacted] in person at any time or that others may made personal contact on her behalf, but all matters have been handled through correspondence.

The [redacted] begins on [redacted] therefore, it is likely [redacted] will appear on or shortly prior to [redacted] She listed permanent mailing address at [redacted] telephone STate 8-2156. Her [redacted] reveals she is a [redacted]

Mrs. [redacted] on August 1, 1963, following a search of her correspondence [redacted] advised that [redacted] has neither [redacted] for [redacted]

On August 6, 1963, CG T-2 furnished an [redacted] which was executed by [redacted] who listed her residence as [redacted] It is noted that this [redacted] ANN FERRER, the paramour of EDWARD DAVID VOGEL. The [redacted] reflects the following information:

Birth Date

[redacted]

References

[redacted]
Chicago, Illinois
EDWARD D. VOGEL, 320 West Oakdale Avenue, Chicago, Illinois, telephone DI 8-2227
Religion: Jewish
Occupation: Executive Chairman, Ajax Music Co., 7730 Milwaukee Avenue, Niles, Illinois
Extent of Education: High School
Maiden name, ANN MADIAN, 4655 White Oak, Encino, California
Place of Birth: Chicago, Illinois
ST 8-2150; Religion: Protestant; Occupation: None; Extent of Education: Business College
[redacted]
Occupation [redacted]
[redacted]
[redacted]
Mr. [redacted]
[redacted]
Mr. EUGENE BERNSTEIN, Lawyer, 77 West Washington Street, Chicago, Illinois
[redacted] No Position Shown, [redacted]
Chicago, Illinois

b6
b7C

CG 92-345

On August 15, 1963, CG T-1 advised that EDWARD VOGEL is actually married to ANN FENTON, however, VOGEL has kept this marriage a closely guarded secret for unknown reasons. b3 6103(a) b6 per IRS b7C b7D

FINANCES

[redacted]

On August 15, 1963, the files of the Clerk of Superior Court, Maricopa, Phoenix, Arizona, were caused to be searched concerning [redacted] which reveal Criminal Docket Numbers 22012, and 22013. The dockets reflect the following:

Criminal Docket 22012 reflects that it involves the case of State of Arizona vs [redacted] whose true name is [redacted] This case involves twenty counts of Fellatio. An information was filed on June 12, 1951, charging [redacted] with 20 separate counts of lewd and lascivious acts against certain named juveniles in Phoenix. On June 13, 1951, [redacted] plead not guilty and was held in lieu of $75,000 bond. An application was made for reduction of bond, the denial of which was appealed to the Supreme Court of the State of Arizona. On June 20, 1951, after an order of the Arizona Supreme Court was entered setting bond at $30,000, [redacted] was released after $30,000 cash bond was made through [redacted] attorney, [redacted] On August 17, 1951, [redacted] appeared for trial and at this time changed his plea from "not guilty" to "guilty". At this time the $30,000 bond was exonerated when [redacted] was taken into custody, and the $30,000 cash bond was returned to the defendant's attorney, [redacted] On August 23, 1951, [redacted] was sentenced to a term of three to five years on each count to run consecutively. [redacted] JAKE GUZIK, is still in the Arizona State Penitentiary, Florence, Arizona. b6 b7C

Criminal Docket 22013 is the case of State of Arizona vs [redacted] and involves five counts sodomy and six count of Crimes Against Nature. As in the other case, an information charging these eleven counts was filed on June 12, 1951. [redacted] plead not guilty to these charges on June 18, 1951, and bond was likewise set at $75,000. It was reduced on appeal to the Supreme Court of the State of Arizona to $30,000, and [redacted] was released on $30,000 cash bond on June 23, 1951. This bond was exonerated on August 17, 1951, when [redacted] plead guilty to the 20 counts of Fellatio and was taken into custody. Subsequently, on October 22, 1951, these eleven counts in case 22013 were dismissed in the Superior Court for Maricopa County upon motion of the Maricopa County Attorney. On August 17, 1951, the $30,000 was given to the defendant's attorney. b6 b7C

On August 16, 1963, CGT-2 advised that during October of 1932, EDWARD DAVID VOGEL visited San Francisco, California, in order to attend an exhibition of the latest soft drink and coffee - milk - sandwich machines. CG T-2 advised that VOGEL intended to meet [redacted] in San Francisco and was interested in attending this exhibition for the possibility of entering the food vending machine business. CG T-2 advised that he has not learned whether VOGEL actually entered into this endeavor.

ASSOCIATES

ANN FENNER

HY LANNER

It has previously been reported that HY LANNER, considered one of VOGEL's close associates and lieutenants, frequents the Crossroads Restaurant at 152nd and Cicero Avenue. It has also been reported that LANNER is the actual owner of the Crossroads Restaurant.

On August 7, 1963, CG T-4 advised that [redacted] are often [redacted] a hoodlum in southern Cook County at [redacted]. He advised that the Crossroads Restaurant is a well known meeting place for southern Cook County hoodlums and thieves. b6 b7C b7D

CRIMINAL ACTIVITIES

On September 3, 1963, CG T-1 advised that EDWARD DAVID VOGEL since [redacted] has been spending the majority of his time with ANN FENNER [redacted] He advised that VOGEL continues to frequent Postl's Health Service, 183 West Randolph daily when in the Chicago area. He advised that although VOGEL continues to socialize with Chicago hoodlums such as GUS ALEX, LESLIE KRUSE and PHIL ALDERISIO, he no longer is active in any illegal activity. He advised that VOGEL has "divorced" himself from all illegal activities such as gambling type pin ball machines and slot machines because of FBI investigations and income tax problems. He advised that VOGEL has expressed himself to the effect that "Why should I work any longer when I have to give the majority of the money to the Federal Government." He advised that VOGEL continues to be the owner and operator of his jukebox and cigarette vending machines business, however, does not actively participate in the management. He advised that VOGEL only makes major decisions in the operation of these companies. He related that EARL KIES, a general manager of Apex Amusement Corporation, handles the management of these firms and in his absence, JULIUS ZUIDERHOFF acts as the manager. He further advised that he estimates that VOGEL has only been in the Chicago area since [redacted] total of approximately three weeks. b6 b7C

TRAVEL

On July 18, 1963, Mr. [redacted] Hertz Rent-A-Car, 660 Madison Avenue, New York City, advised that his records reflect that VOGEL has not made any charge to his credit card since May of 1963. On July 23, 1963, CG T-2 advised that EDWARD VOGEL, ANN FENNER [redacted] are presently located at Honolulu, Hawaii, Surf Rider Hotel, Waikiki Beach. b6 b7C

On July 23, 1963, CG T-5 advised that ANN FENNER's [redacted] was at the residence [redacted] He advised that [redacted] ANN FENNER's residence.

On August 1, 1963, CG T-5 advised that GEORGE HADIAN, the brother of ANN FENNER had recently died.

On July 29, 1963, [redacted] Westwood Sovereign Hotel, West Los Angeles, California, advised that ELAIN WARTENBERG was in room 210 at that hotel from July 9, 1963, to July 13, 1963. WARTENBERG charged the bills to WILLIAM VOGEL who paid in cash. WARTENBERG was [redacted] however, the hotel did not obtain the name, but [redacted] believed that it could have been [redacted] WARTENBERG was also at the hotel in room 220 from July 1, to July 3, 1963. At that time, she paid for the hotel charges by check, drawn on the bank ABA Number 70-2325, in the amount of $17.13. Mr. and Mrs. WILLIAM VOGEL were in room 207 from June 25, 1963, to July 3, 1963. They paid for their hotel bill by check, drawn on bank 70-2255, in the amount of $100.74. During their stay, the VOGELs indicated to [redacted] that they were going to Honolulu. Mr. and Mrs. WILLIAM VOGEL were assigned to room 205 at that hotel from July 10 to July 22, 1963. Charges for their room during that stay amounted to $156.53, which was paid in cash. [redacted] did not see EDWARD VOGEL, however, he stated that ANN FENNER picked up Mr. and Mrs. VOGEL on one day in a 1963 Thunderbird. [redacted] furnished a list of telephone calls made by the VOGELs during their stay.

On July 23, 1963, the Los Angeles Police Department, together with the United States Customs Service, [redacted] five individuals, among whom were [redacted] At the time [redacted] tried to [redacted]

[redacted] Investigation by the officers determined at the [redacted] that the last individual [redacted] was Mr. and Mrs. WILLIAM VOGEL, [redacted] told the officers that [redacted] b6 b7C When the officers began to leave [redacted] told the officers to contact SA [redacted] of the FBI for any information regarding VOGEL. The [redacted] has [redacted] and is being held by the Los Angeles Police Department.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
September 9, 1963

Title

EDWARD DAVID VOGEL

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted], dated and captioned as above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-3 is another government agency.

3 - Bureau (92-3086)
1 - USA, Chicago
(2) - Chicago (92-345)
RJT:mac
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO. 10
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: September 9, 1963

FROM : [redacted] b6 b7C

SUBJECT: EDWARD DAVID VOGEL, aka. "DUTCH", EDDIE BROWN, GUY CAHN, E. DAVID, EDDIE MILLER, GEORGE A. RENN, "BIG HEAD" "BIGAED" EDWARD WARTENBERG, EDDIE VOGEL
ANTI-RACKETEERING

It should be noted that this memo contains both questionable and identical criminal references, and one identical security reference.

It should be also noted that serial 600 of 92-345 is also a correlation memo dated October 3, 1962.

The following are also subject files:

92-694
92-1325
94-528
122-366

I. BACKGROUND

100-0-63794

[redacted] Investigations Section, Immigration and Naturalization Service, New Post Office Building, Chicago 7, Illinois memo to JOHN F. MALONE, SAC, Chicago dated December 12, 1952 regarding EDWARD D. VOGEL, aka EDDIE VOGEL.

The memo was regarding ISN investigation to determine subject's citizenship status:

NAME: EDWARD D. VOGEL, aka EDWARD VOGEL, EDDIE VOGEL
OCCUPATION: Vice President of the Apex Vending Machine Company, 4238 North Lincoln, Chicago, Illinois.
DATE OF BIRTH: July 16, 1895
PLACE OF BIRTH: Chicago, Illinois (claimed)
RESIDENCE: Unknown

The memo requested that the Chicago Office, furnish information, if any, that might be contained in reports, and whether or not the Chicago Office had any objections to INS instituting an investigation.

92-345-868

FBI - CHICAGO
DEC 11 1963
Inserted

mjw
(1)

II. GENERAL CRIMINAL ACTIVITIES

62-1690-50

SAC, Chicago letter to Director dated June 19, 1934 regarding information concerning JAMEA ADD UCCI, aka. WILLIAM PION.

This letter enclosed a listing of Chicago public enemies. Included in said listing was one GEORGE VOGEL, B of I #C-779, 6243 South Troy Street. Frequents the following Police Districts: 23rd, 24th and 25th-Beer, Booze, (DRUGGAN gang).

It cannot be determined by the writer if the above referenced informat ion is identical with the subject of this file review.

P)62-3679-127

On September 13, 1946, [redacted] furnished information that EDDIE VOGEL tried to contact Mr. [redacted] listed to Dell-O-Matic Corporation, 4100 West Fullerton Avenue, but Mr. [redacted] was not in, but VOGEL spoke to Mr. [redacted] (ph), and placed an order for 3 slot machines, five, ten and twenty-five cent variety, for delivery on the same date. b6 b7C b7D

Later EDDIE VOGEL spoke to [redacted] who requested that he meet him at 5:35 in front of POSTL's Gym, 73 West Madison, Chicago, Illinois.

62-3679-2228 p. 1

SAC, San Francisco letter to Director dated December 12, 1946 entitled [redacted] was."

The letter stated that at the time of [redacted] being taken into custody on Powell Street, in front of the St. Francis Hotel, where he was staying, he was in the company of one [redacted], former [redacted] of the well known boxer, EDDIE STEELE, and [redacted] the Tacoma Baseball Club. b6 b7C

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

94-519-1005 p. 3

On March 28, 1958, [redacted] made available for inspection to SAs JOHN C. NOONAN and ROBERT L. MALONE [redacted] on the b6 b7C b7D

near north side, who is frequently in the company of well known burglars.

Included in the book was the name of one DAVE VOGEL, Home CO 7-3275; Work FR 2-8500, Mobile Unit #141.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

87-11468-164 p. 1

SA STEVE D. EVANS memo to SAC, Chicago dated September 11, 1958 entitled [redacted] etal." b6 b7C

This memo made reference to an earlier memo of SA STEVE D. EVANS regarding telephone calls made from Room 337, Parkway Hotel, during the month of July, 1958.

Included in the listing of subscribers to unlisted numbers, which were unavailable at the time the other memo was prepared was DI 8-2226 listed to E. WARTENBURG, 320 West Oakdale, Apartment 1902.

The listing of phone numbers was obtained on August 29, 1958 by investigative clerk FRANCIS G. KAHL.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-373-1009 ps. 2,22,24,29 & 31

Chicago report by SA [redacted] dated December 21, 1961 entitled "GUS ALEX, aka." b3 6103(a) b6 per IRS b7C

[redacted]

On November 8, 1961, Mr. [redacted] was contacted at his office, [redacted] Chicago, Illinois, by SAs JOHN W. PARISH and JOHN B. TARPEY at which time he advised that EDDIE VOGEL was formerly a customer at the [redacted] several years ago when POSTL's Health Club [redacted] Streets. He had not seen VOGEL in recent years, however, and was not familiar with any of VOGEL's activities. b6 b7C

[redacted] which is known to be a hangout for GUS ALEX and his associates, was recontacted by SAs [redacted] and JOHN W. PARISH on November 28, 1961 at which time [redacted] advised that ALEX, BUTCH LADON, chauffeur and body guard for ALEX, and EDDIE VOGEL continue to freqent [redacted] stated that the last time he personally noted ALEX at [redacted] was around the 21st of November. However, he noted LADON and VOGEL at [redacted] on the day of the interview. He stated that ALEX usually frequents [redacted] about once a week, however, VOGEL and LADON appear there almost daily. [redacted] stated that he considers VOGEL a millionaire and LADON nothing but an errand boy for ALEX and VOGEL. b7D

On November 14, 1961, Mr. [redacted] was contacted at his place of business, [redacted], Chicago, Illinois by SAs JOHN W. PARISH and WILLIAM F. ROEMER, JR. at which time he stated that he was unable to recognize a photograph of EDDIE VOGEL, an associate of GUS ALEX who accompanied him [redacted] which took place the later part [redacted] b6 b7C

On November 14, 1961, Mr. [redacted] Chicago, Illinois, was contacted by SAs JOHN W. PARISH and WILLIAM F. ROEMER, JR. at which time he advised that during the latter part of [redacted], he went on [redacted] with his [redacted] and a couple of business associates of [redacted]

Upon viewing photographs of GUS ALEX and his associates, EDDIE VOGEL and BUTCH LADON, [redacted] said he could not be sure but he believed that they were the same individuals who arrived at [redacted] just after he arrived.

162-14-146 ps 175, 207, 216 & 227

Chicago report by SA CURTIS L. PERRYMAN dated January 11, 1962 entitled "Gambling Conditions, Chicago Area."

On January 3, 1962, [redacted] advised that FRANK FERRARO received [redacted] from EDDIE VOGEL, Chicago t op Hoodlum.

In September, 1958, [redacted], Western Automatic Music Company (requested) advised SA PAUL B. FRANKFURT that the Apex Amusement Company, controlled by EDWARD VOGEL, and AMI controlled by JOSEPH GLIMCO, operate about 2700 jukeboxes and are the largest single operators of jukeboxes in the area. b7D

Apex makes drives on new locations from time to time and in most cases it is a straight solicitation. Eventually, the location owner will call the operator and state that there is nothing he can do but to take from Apex.

[redacted] Illinois, [redacted] Illinois have been under terrific pressure from Apex Amusement Company which company is controlled by VOGEL. b6 b7C b7D

On October 26, 1961, an article appeared in the "Freeport Journal Standard", Freeport, Illinois.

The article in part stated that "ANTHONY J. PEROTTI was now under the orders and control of SAM 'MOONEY' GIANCANA, reputedly the head of the Chicago crime syndicate since the retirement of TONY ACCARDO; that PEROTTI was a lieutenant under ACCARDO and was closely associated with such reputed gangsters and racketeers as WILLY 'POTATOES' DADDANO and his WILLY JO.; FRED 'JUKE BOX SMITTY' SMITH, head of the enforcement arm of the juke box racket in Chicago; EDWARD VOGEL, found by a Senate Committee to be with GIANCANA, the key figure behind the whole Chicago juke box operation."

Included in this report was information regarding West Side activities. Inclused in this section was EDDIE VOGEL, who again does not have primary responsibility for any set area but is GIANCANA's representative in the establishment and distribution of coin operated machines throughout the Chicago area. VOGEL is responsible for the collection of gambling profits from these machines and is known to make monthly payoffs of these profits to GIANCANA.

162-14-206A p. 2

On April 4, 1962 and April 9, 1962, [redacted] furnished SA [redacted] with a listing of individuals whom he believed were active [redacted] Chicago. He stated that he had compiled this listing from data furnished by associates who [redacted] and remarked that he had no reason whatsoever to doubt its authenticity. It was noted that in many instances the names were incomplete and were in the same form as furnished to [redacted] by his associates. b6 b7C b7D

Included in this listing was one EDDIE MILLER, 6232 South Park (Basement), phone DO 3-7387.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1321 p. 6

On August 13, 1962, [redacted] advised SA DENNIS W. SHANAHAN that JAMES RINI, presently incarcerated at Joliet Penitentiary, was [redacted] ALEX ROSS. RINI, who had been working with ROSS "juicing" pinball machine for EDDIE VOGEL had gotten in trouble with the local police and was awaiting trial on several charges. b6 b7C b7D

92-373-1422 p. 13

Chicago report by SA [redacted] dated October 19, 1962 entitled "GUS ALEX, aka."

Included in said report was a listing of places frequented by ALEX.

Included in this listing was information regarding the PATTERSON-LISTON Champion Fight, Chicago, Illinois on September 25, 1962.

ALEX was observed by Bureau Agents in the $100.00 ring side seats at this fight, in the company of ALEX was MICHAEL BRODKIN, hoodlum attorney, EDWARD VOGEL, Chicago top hoodlum, and [redacted] b6 b7C

92-1173-43 p. 4

CG 6568-C* advised in October and November, 1962 that EDWARD D. VOGEL is the person in charge of the overall operation of coin operated machines in the Chicago area and suburbs.

CG 6343-C* advised in the past that EDDIE VOGEL is GIANCANA's representative in the establishment and overall operation of coin operated machines in the suburban and west side areas.

On February 16, 1961, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA the above same information. b7D

92-1181-12 p. 303

On January 15, 1963, Chicago Office was advised by CG 6568-C that ANTHONY JOSEPH BIERNAT was known in Chicago jukebox circles which are under the control of EDWARD DAVID VOGEL as "CALMETI's man" (ph). CALMETI was described as an alias of STANLEY MILLER, who is "one of our boys."

92-1173-79 ps 8 & 9

CG 6568-C* advised in January, 1963, that EARL KIES,

President of the Recorded Music Association, subscribed to be jukebox operators throughout the Chicago area as a source of protection, wanted to resign from this position. According to this source the Recorded Music Association had in the past been established by EDDIE VOGEL, a close associate and representative of GIANCANA's in the overall operation of coin-operated machines in the suburban and west side areas. This source stated that VOGEL agreed to the resignation of KIES and wanted [redacted] and operator of a [redacted] agreed to [redacted] if he received the [redacted] VOGEL and KIES. THOMAS "JUKEBOX" SMITH, owner and operator of the Commercial Phonograph Survey Company, an establishment which has the backing of SAM GIANCANA and has hired many known hoodlums, desired to make his own successor to EARL KIES as President of the Recorded Music Association. EDDIE VOGEL and "JUKEBOX" SMITH had a discussion concerning this and VOGEL contacted the man "out West" concerning this matter. The result of this contact was that [redacted] was [redacted] the Recorded Music Association. According to this source, "JUKEBOX" SMITH takes his orders from "out West" and was bound to abide by this decision. b6 b7C

92-373-1600 p. 2

PCI, [redacted] advised SA [redacted] that GUS ALEX continues to frequent [redacted] about three times a week when he is in town. Informant stated that EDWARD VOGEL and NATHAN LADON were at [redacted] every day when VOGEL is in town. b7D

The above said informant was contacted on February 26, 1963 and March 22, 1963.

92-466-1555 p. 2

Memo to [redacted] dated March 26, 1963 regarding information received from a confidential informant who called the [redacted] that day and asked to speak with [redacted]. The memo stated that "I talked with him at a [redacted] and he advised various information.

Confidential informant advised that about [redacted] ago (possibly late [redacted] for a period of [redacted], the informant [redacted] an unlimited tab. b6 b7C b7D

While the informant [redacted] the place was frequented by gangsters EDDIE VOGEL, CHUCK ENGLISH and

CG 92-345

ROCCO PRANNO.

The above memo was block stamped in the Chicago Office on March 29, 1963 and initialed into the file by SA [redacted]

b6
b7C

92-373-1649 p. 16

CG 6502-C* advised that he had received information that GUS ALEX, in the company of EDWARD VOGEL and [redacted], had dinner at the Hartford House Restaurant, Wacker Drive and Monroe Streets, on the evening of March 30, 1963.

92-1181-58 p. 60

On April 11, 1963, Agents were at POSTL's Health Service, located at 188 West Randolph Street, Chicago, Illinois. During the course of observation, EDWARD DAVID VOGEL, was noted to be lying down on a treatment table. The agents approached VOGEL, identified themselves, at which time VOGEL stated "I don't want to talk to you, see my attorney EUGENE BERNSTEIN", got up off the table and walked away.

While returning to the office at POSTL's from the treatment room where the agents had attempted to interview VOGEL, FELIX ALDERISIO was observed standing at the entrance to the treatment room.

92-375-645 p. 22

On April 15, 1963, [redacted] Arena Shopping Center Corporation, 103rd Street and Cicero, Oak Lawn, Illinois, [redacted] Arena Bowl Corporation, 103rd Street and Cicero, Oak Lawn, Illinois, [redacted] Imperial West Restaurant Corporation, 103rd Street and Cicero, Oak Lawn, Illinois, was interviewed by SAs [redacted] and FRANCIS M. HENWOOD at which time he stated that he was a member of POSTL's Health Club and that he went there for the steambath and rubs at least twice a month where he frequently saw GUS ALEX, EDDIE VOGEL, and sometimes JOE FUSCO.

It should be noted that contained on the top of the file was a 3 X 5 index card which reads as follows: "INFORMATION CONTAINED HEREIN IS NOT TO BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT AUTHORIZATION OF THE SAC."

92-1317-7 p. 14

CG 92-345

Chicago report by SA JOSEPH H. SERVEL dated May 3, 1963 entitled "FRED THOMAS SMITH, aka etal."

Included in the listing of associates was EDWARD DAVID VOGEL.

A report concerning FRED "JUKEBOX" SMITH that was furnished by Captain WILLIAM BALSWICK, Commissioner's Office, Chicago Police Department, on February 3, 1957, reflected that "JUKEBOX" SMITH had been associated with every known hoodlum and was closely associated with EDDIE VOGEL. FRANK SMITH, the brother of "JUKEBOX" SMITH, was said to have been a record changer for the Apex Amusement Corporation operated by VOGEL.

During hearings before the Senate Rackets Committee conducted in 1959, "JUKEBOX" SMITH was identified as an associate of EDWARD VOGEL.

92-348-1542

On May 7, 1963, Chicago Sun Times, Five Star Final Turf, page 8, column 1, had an article captioned "EX-MATE OF MOBSTERS' WIFE FOUND SLAIN IN HOTEL HERE."

The article stated that the ex-husband of MURRAY (THE CAMEL) HUMPHREY's present wife was found beaten and dead Monday in his suite at Del Prado Hotel, 5307 South Hyde Park.

Medical examiners said the victim, IRVING VINE, 58, a bookmaker, died of suffocation cause by strips of adhesive tape plastered over his lips and nostrils.

Homicide Detectives began checking on whether VINE had given income tax information against HUMPHREYS, 63, ranked high in the organized crime syndicate.

Police said VINE was an associate of EDWARD (DUTCH) VOGEL, 67, the organized mob's vice president in charge of pinball machines and juke boxes, and of VOGEL's "heavy man", NATHAN (BUTCH) LADON, a 350-pound 6-footer.

See C-1 supervisor for references contained in 92-350 file.